


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 820713		
1. Entity Name DURAMAX, INC.		

Principal Place of Business 16025 JOHNSON STREET MIDDLEFIELD, OH 44062	Mailing Address P.O. BOX 67 MIDDLEFIELD, OH 44062
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
05 DEC 16 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10102005 REIN-P CR2E098 (6/04)

4. FEI Number 34-0317950		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City
		FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Diane Stout* **Diane Stout, Asst. Secretary** DATE: 12-15-05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, P.C. JR 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400060572654 10/13/05--01027--001 **750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C GREENBERG, RUSSELL J 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S GREENBERG, GREGORY L 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V BUTTITTA, LOUIS J 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V STONE, BRADLEY H 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>12/15</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNETT, JAMES W 16025 JOHNSON STREET MIDDLEFIELD, OH 44062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christopher K. Webb* **Christopher K. Webb** 10/15/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Duramax, Inc. Directors & Officers

DIRECTORS - DURAMAX INC.

Daniel G. Berick
Elizabeth A. Burgess
L. John Buttitta
Gregory L. Greenberg
Russell J. Greenberg
Edward Lasko
John Melzer
P.C. Miller, Jr.
Kelly Bergstrom

OFFICERS - DURAMAX INC.

Chief Executive Officer	Russell J. Greenberg
Executive Vice President	Louis J. Buttitta
Treasurer	Christopher K. Webb
Secretary	Gregory L. Greenberg
Assistant Secretary	Christopher K. Webb