

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 227437

FILED
May 03, 2010
Secretary of State

Entity Name: ALLIED PRECISION PRODUCTS INC

Current Principal Place of Business:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-0872127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, B L
1530 BAYSHORE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SKINNER, BENJAMIN L
1530 BAYSHORE
DUNEDIN, FL 34698 US

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.

SIGNATURE: BENJAMIN L SKINNER

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SKINNER, BENJAMIN L
Address: 1530 BAYSHORE DR.
City-St-Zip: DUNEDIN, FL

Title: STD
Name: GRANT, VIVIEN
Address: 523 EDGEWATER DR.
City-St-Zip: DUNEDIN, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN L SKINNER

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date