

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 266845

FILED
Dec 16, 2004
Secretary of State

Entity Name: ACTRON ENGINEERING INC

Current Principal Place of Business:

13089 - 60TH STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13089 - 60TH STREET NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

FEI Number: 59-1009197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, LARRY
13089 60TH ST N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE
TARPON SPRINGS, FL 34689 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: RONALD J PADINSKE

12/16/2004

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: VP () Delete
Name: WEINFELD, LARRY,
Address: 13089 60TH ST. N
City-St-Zip: CLEARWATER, FL

Title: PSD () Delete
Name: WEINFELD,IDA,
Address: 13089 60TH ST. N.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PADINSKE, RONALD J
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEO (X) Change () Addition
Name: PADINSKE, EDWARD R
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RONALD J PADINSKE

PRES

12/16/2004

Electronic Signature of Signing Officer or Director

Date