

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 272988

FILED
Aug 29, 2012
Secretary of State

Entity Name: PROMPT MACHINE & ENGINEERING CO

Current Principal Place of Business:

5600 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5600 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1425105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUERLE, GUENTHER
5600 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

REX, WILLIAM
5600 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: WILLIAM REX

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BEUERLE, LINDA
Address: 5600 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL

Title: DP
Name: BEUERLE, GUENTHER
Address: 5600 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL

Title: VP
Name: REX, BILL
Address: 5600 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: REX, ANDREA
Address: 5600 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: GUENTHER BEUERLE

DP

08/29/2012

Electronic Signature of Signing Officer or Director

Date