

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 400288

FILED
Oct 29, 2009
Secretary of State

Entity Name: ENGINEERED INVESTMENTS, INC.

Current Principal Place of Business:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1404990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, J RICHARD
3020 NE 41ST ST
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

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: J RICHARD MACDONALD

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: C () Delete
Name: MACDONALD, J RICHARD
Address: 3020 N.E. 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: MCKAY, JOHN
Address: 20810 SONETO DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FEARON, GREGORY
Address: 12943 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: NETTLES, ROBERT L
Address: 1801 NW 40 ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P () Delete
Name: MCKAY, TERRY S
Address: 20810 SONETO DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY S. MCKAY

PRES

10/29/2009

Electronic Signature of Signing Officer or Director

Date