

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 842727

FILED
Jan 04, 2008
Secretary of State

Entity Name: BRUNING AND FEDERLE MFG. CO.

Current Principal Place of Business:

2503 NORTHSIDE DR
STATESVILLE, NC 28625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5547
STATESVILLE, NC 286875547 US

New Mailing Address:

FEI Number: 56-0793222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, EDWIN A.
3151 3RD AVE N.
SUITE 511, 300 BLDG. WEST
ST PETERSBURG, FL 33713 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: EDWIN PENNELL

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: D () Delete
Name: EISELE, DOUGLAS G,
Address: 320 WEST BROAD STREET
City-St-Zip: STATESVILLE, NC 28677

Title: PDT () Delete
Name: BASS, THOMAS,
Address: 226 WINDING SHORE DRIVE
City-St-Zip: TROUTMAN, NC 28166

Title: VPD () Delete
Name: HEPLER, MICHAEL D
Address: 108 GREEN BAY ROAD
City-St-Zip: MOORESVILLE, NC 28117

Title: VPD () Delete
Name: BOLICK, ROBERT A
Address: 9912 STEWART SPRING LN
City-St-Zip: CHARLOTTE, NC 28216

Title: SD () Delete
Name: POWELL, THOMAS D
Address: 140 GROSE STREET
City-St-Zip: HARMONY, NC 28634

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: THOMAS H BASS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date