

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 855244

FILED
Feb 07, 2012
Secretary of State

Entity Name: MONTCO RESEARCH PRODUCTS INCORPORATED

Current Principal Place of Business:

209 JANICE DRIVE
HOLLISTER, FL 32147 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 235
209 JANICE DRIVE
HOLLISTER, FL 32147 US

New Mailing Address:

FEI Number: 23-1664592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MIVILLE, MAURICE E
209 JANICE DRIVE
HOLLISTER, FL 32147 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: MAURICE E. MIVILLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MIVILLE, MAURICE E
Address: 209 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147 US

Title: D
Name: MIVILLE, MAURICE E
Address: 209 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147 US

Title: VD
Name: MIVILLE, MIKYKO
Address: 209 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147 US

Title: VD
Name: SUNOO, HAN Y
Address: 3764 S.W. 56TH ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VD
Name: CLAYTON, TERRY L
Address: 209 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147

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: HAN Y. SUNOO

VD

02/07/2012

Electronic Signature of Signing Officer or Director

Date