

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001965

FILED
Mar 08, 2011
Secretary of State

Entity Name: CARL F. EWIG INCORPORATED

Current Principal Place of Business:

529 DOWD AVENUE
ELIZABETH, NJ 07201

New Principal Place of Business:

Current Mailing Address:

529 DOWD AVENUE
ELIZABETH, NJ 07201

New Mailing Address:

FEI Number: 13-5661295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MARCO GM
MARTEC INTERNATIONAL
660 WEST 18 STREET
HIALEAH, FL 33134 US

Name and Address of New Registered Agent:

FRANCO, MARCO
MARTEC INTERNATIONAL
660 WEST 18 STREET
HIALEAH, FL 33134 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: MARCO FRANCO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EWIG, THOMAS A
Address: 529 DOWD AVENUE
City-St-Zip: ELIZABETH, NJ 07201

Title: P
Name: EWIG, THOMAS A JR.
Address: 529 DOWD AVENUE
City-St-Zip: ELIZABETH, NJ 07201

Title: S
Name: EWIG, ANN F
Address: 46 KITCHELL ROAD
City-St-Zip: COVENT STATION, NJ 07961

Title: CFO
Name: GUGLIOTTA, DANIEL
Address: 529 DOWD AVENUE
City-St-Zip: ELIZABETH, NJ 07201

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: DANIEL GUGLIOTTA

CFO

03/08/2011

Electronic Signature of Signing Officer or Director

Date