

12/10/2013 16:36

(FAX)

P.002/003

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

12 DEC 10 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT 09-13		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000006238			
1. Corporation Name MACON ELECTRIC COIL, INC.			
2. Principal Office Address - No P.O. Box 2271 ARBOR BLVD		3. Mailing Office Address	
State, Apt. #, etc.		City, Apt. #, etc.	
City & State DAYTON, OH		City & State	
Zip 45439	Country USA	Zip	Country
7. Name and Address of Current Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number if not street address) 1200 South Pine Island Road City, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida (2/16/2002) 5. FEIN/NUPI 431828666 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$875 Additional Fee required (for a Certificate of Status)	
City Plantation		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>Chris Hughes, asst. sec.</i> Date 12/10/2013 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		
10. E-mail Address: 8THOMAS@MCDONALDHOPKINS.COM (To be used for future annual report submission)			
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Further, I certify that when this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 617.155, F.S. SIGNATURE: <i>Chris Hughes</i> Date 8/30/13 740-478-3373 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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K. ASHTON

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CORPORATE OFFICERS:	Chad Merkel - COO	199 E. State St., Newcomerstown, OH 43832
	Barry L. Kasoff - CRO	199 E. State St., Newcomerstown, OH 43832
BOARD OF DIRECTORS:	Stephen Presser	199 E. State St., Newcomerstown, OH 43832
	Justin Hillenbrand	199 E. State St., Newcomerstown, OH 43832
	John Stewart	199 E. State St., Newcomerstown, OH 43832
	Daniel Cleary	199 E. State St., Newcomerstown, OH 43832
	Mindy Bartel	199 E. State St., Newcomerstown, OH 43832

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT
MACON ELECTRIC COIL, INC.

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