2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000564

FILED Mar 07, 2005 Secretary of State

Entity Name: ENGINEERING SOLUTIONS & PRODUCTS INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 4 INDUSTRIAL WAY WEST EATONTOWN, NJ 07724 **Current Mailing Address: New Mailing Address:** 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808 FEI Number: 22-3743677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 323012525 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: JAMES HOFFMAN, JR Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOFFMAN, JAMES JR. Name: Name: 532 SHREWSBURY AVE. Address: Address: City-St-Zip: OCEANPORT, NJ 07757 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES HOFFMAN JR CP 03/07/2005