

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000725

FILED
Jan 03, 2011
Secretary of State

Entity Name: AIRTEX MANUFACTURING, INC.

Current Principal Place of Business:

32050 W. 83RD ST.
DESOTO, KS 660180650

New Principal Place of Business:

Current Mailing Address:

PO BOX 650
DESOTO, KS 660180650

New Mailing Address:

FEI Number: 74-2834521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: RAMBACHER, RICHARD
Address: 32050 W 83RD STREET
City-St-Zip: DESOTO, KS 66018

Title: STD
Name: WRIGHT, LAINE
Address: 32050 W 83RD STREET
City-St-Zip: DESOTO, KS 66018

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: RICHARD RAMBACHER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date