

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003037

Entity Name: MTS SAFETY PRODUCTS, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

150 SECOND ST
BELMONT, MS 38827

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 204
GOLDEN, MD 38847

New Mailing Address:

P.O. BOX 204
GOLDEN, MS 38847

FEI Number: 64-0611460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATH, LIPIKA
617A HOLYOKE CT
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, JAMES E
Address: 17 WOOD DRIVE
City-St-Zip: MELMONT, MS 38827

Title: V () Delete
Name: HALL, PEGGY S
Address: 17 WOOD DRIVE
City-St-Zip: MELMONT, MS 38827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, JAMES E
Address: 17 WOOD DRIVE
City-St-Zip: BELMONT, MS 38827

Title: V (X) Change () Addition
Name: HALL, PEGGY S
Address: 17 WOOD DRIVE
City-St-Zip: BELMONT, MS 38827

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 E. HALL

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date