

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000089

Entity Name: NOVA ENGINEERING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5 CIRCLE FREEWAY DRIVE
CINCINNATI, OH 45246

New Principal Place of Business:

Current Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AVE
NEW YORK, NY 10016

New Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AVE
NEW YORK, NY 10016LAUR

FEI Number: 31-1287491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAUREL WELLINGTON

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: T () Delete
Name: SOUZA, STEPHEN
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: VANBLERKOM, LAWRENCE
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: CEO () Delete
Name: STRAINESE, MICHAEL
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: CAMBRIA, CHRISTOPHER
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POST, STEVEN
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: SECY () Change (X) Addition
Name: POST, STEVEN
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAWRENCE VAN BLERKOM

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date