

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002299

Entity Name: PYRO ENGINEERING, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

400 BROADHOLLOW RD, SUITE 3
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

400 BROADHOLLOW RD, SUITE 3
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 75-3044987

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: DENNIS P. BRADY JR.

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: CP () Delete
Name: YALE, ROBERT A
Address: 81 PEACHTREE DR
City-St-Zip: EAST NORWICH, NY 11732

Title: DT () Delete
Name: BARNETT, JOSEPH
Address: FOUR SHELTER LAND
City-St-Zip: LOCUST VALLEY, NY 11560

Title: CP () Delete
Name: RAPPA, CHARLES
Address: 463 CLAY PITTS RD
City-St-Zip: EAST NORTHPORT, NY 11731

Title: VP (X) Delete
Name: BRADY, JR., DENNIS
Address: 346 NORTH BOSTON AVE
City-St-Zip: MASSAPEQUA, NY 11758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRADY, JR., DENNIS P
Address: 346 NORTH BOSTON AVE
City-St-Zip: MASSAPEQUA, NY 11758

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

Title: VP (X) Change () Addition
Name: RAPPA, CHARLES
Address: 463 CLAY PITTS RD
City-St-Zip: EAST NORTHPORT, NY 11731

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

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: DENNIS P. BRADY JR.

CEO

10/13/2009

Electronic Signature of Signing Officer or Director

Date