

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004932

FILED
Oct 15, 2007
Secretary of State

Entity Name: RESEARCH AND ENGINEERING DEVELOPMENT, INC.

Current Principal Place of Business:

48015 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

New Principal Place of Business:

48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

Current Mailing Address:

48015 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

New Mailing Address:

48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

FEI Number: 52-2109508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, JACQUELINE A
528 RIDGELINE RUN
LONGWOOD, FL 32750 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: JACQUELINE A SWANEY

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: GARNER, KAREN T
Address: 18154 CHERRYFIELD RD
City-St-Zip: DRAYDEN, MD 20630

Title: VP () Delete
Name: WEAVER, ARTHUR J JR.
Address: 45860 GOVERNORS CT, PO BOX 282
City-St-Zip: GREAT MILLS, MD 20634

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARNER, KAREN T
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

Title: VP (X) Change () Addition
Name: WEAVER, ARTHUR J JR.
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

Title: DO () Change (X) Addition
Name: WEAVER, LEA B
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

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: ARTHUR J. WEAVER, JR.

VP

10/15/2007

Electronic Signature of Signing Officer or Director

Date