

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006510

FILED
Oct 28, 2008
Secretary of State

Entity Name: ROBERTSON INDUSTRIES, INC.

Current Principal Place of Business:

4145 WEST MERCURY WAY
CHANDLER, AZ 85226

New Principal Place of Business:

Current Mailing Address:

4145 WEST MERCURY WAY
CHANDLER, AZ 85226

New Mailing Address:

FEI Number: 86-0686635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMON, JOHN T II
902 WATERWAY PLACE
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: JOHN ALMON

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: ROBERTSON, DANIEL
Address: 917 EN CANTO DRIVE
City-St-Zip: PHOENIX, AZ 85007

Title: V () Delete
Name: ROBERTSON, KAREN
Address: 917 EN CANTO DRIVE
City-St-Zip: PHOENIX, AZ 85007

Title: CFO (X) Delete
Name: LOCHHEAD, JAMES
Address: 4145 W MERCURY WAY
City-St-Zip: CHANDLER, AZ 85226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAWLEY, RICHARD
Address: 4145 W MERCURY WAY
City-St-Zip: CHANDLER, AZ 85226

Title: COO (X) Change () Addition
Name: WHITTIER, TOM
Address: 4145 W MERCURY WAY
City-St-Zip: CHANDLER, AZ 85226

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: RICHARD HAWLEY

CEO

10/28/2008

Electronic Signature of Signing Officer or Director

Date