2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003293

Entity Name: MARTIN FLUID POWER COMPANY

FILED Oct 13, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

84 MINNESOTA AVE TROY, MI 48083

Current Mailing Address: New Mailing Address:

84 MINNESOTA AVE TROY, MI 48083

FEI Number: 38-2143891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEALL, MICHAEL 5159 RIO VISTA AVE W TAMPA, FL 33634 US

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: MICHAEL BEALL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KING, MIKE
Address: 84 MINNESOTA AVE
City-St-Zip: TROY, MI 48083

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL KING PRES 10/13/2011