

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000236

Entity Name: S.J. ELECTRO SYSTEMS, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

22650 COUNTY HWY 6
DETROIT LAKES, MN 56502

New Principal Place of Business:

22650 COUNTY HWY 6
DETROIT LAKES, MN 56501 US

Current Mailing Address:

22650 COUNTY HWY 6
DETROIT LAKES, MN 56502

New Mailing Address:

PO BOX 1708
DETROIT LAKES, MN 565021708 US

FEI Number: 41-1297816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETT, JERRY
14190 63RD WAY NORTH
CLEARWATER, FL 337603616 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: JERRY STREETT

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: DP () Delete
Name: LEWANDOWSKI, LAURIE
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: D () Delete
Name: HERR, BEN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: VP () Delete
Name: FUGLESTEN, JOHN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: VP () Delete
Name: LAGE, MELISSA
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: ST () Delete
Name: FETTING, NATHAN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: D () Delete
Name: MACFARLANE, JOHN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HAGEN, RUSSELL
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

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

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

Title: D (X) Change () Addition
Name: HEIN, BRUCE
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

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: NATHAN FETTING

ST

10/27/2009

Electronic Signature of Signing Officer or Director

Date