

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000004592

**FILED**  
**Oct 07, 2011**  
**Secretary of State**

**Entity Name:** BALLISTIC RECOVERY SYSTEMS, INC.

**Current Principal Place of Business:**

380 AIRPORT RD  
SOUTH ST PAUL, MN 55075

**New Principal Place of Business:**

**Current Mailing Address:**

380 AIRPORT RD  
SOUTH ST PAUL, MN 55075

**New Mailing Address:**

**FEI Number:** 41-1372079

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALDEZ, SEBASTIAN  
2240 NW 15TH CT  
POMPANO BEACH, FL 33069 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:** KRISTIE HARRIS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DCEO  
**Name:** WILLIAMS, LARRY E  
**Address:** 2240 NW 15TH CT  
**City-St-Zip:** POMPANO BEACH, FL 33069

**Title:** PS  
**Name:** WILLIAMS, LARRY E  
**Address:** 2240 NW 15TH CT  
**City-St-Zip:** POMPANO BEACH, FL 33069

**Title:** DCFO  
**Name:** VALDEZ, SEBASTIAN  
**Address:** 2240 NW 15TH CT  
**City-St-Zip:** POMPANO BEACH, FL 33069

**Title:** T  
**Name:** VALDEZ, SEBASTIAN  
**Address:** 2240 NW 15TH CT  
**City-St-Zip:** POMPANO BEACH, FL 33069

**Title:** D  
**Name:** POPOV, BORIS  
**Address:** 380 AIRPORT RD  
**City-St-Zip:** SOUTH ST PAUL, MN 55075

**Title:** D  
**Name:** DE CARALT, FERNANDO  
**Address:** 380 AIRPORT RD  
**City-St-Zip:** SOUTH ST PAUL, MN 55075

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:** SEBASTIAN VALDEZ

CFO

10/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date