

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F35756

FILED  
Nov 02, 2009  
Secretary of State

Entity Name: PRECISION INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

748 TANAGER LANE  
WEST CHICAGO, IL 60185 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 88685  
CAROL STREAM, IL 60188

**New Mailing Address:**

FEI Number: 59-2091658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALL, MICHAEL N  
1000 KINGS HWY #443  
PORT CHARLOTTE, FL 339804214 US

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JANICE NULL

11/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C (X) Delete  
Name: WALL, JAMES J  
Address: 1000 KINGS HWY #443  
City-St-Zip: PORT CHARLOTTE, FL 339805214

Title: P ( ) Delete  
Name: WALL, MICHAEL N  
Address: 100 KINGS HWY #443  
City-St-Zip: PORT CHARLOTTE, FL 339804214

Title: S ( ) Delete  
Name: WALL, MARLENE K  
Address: 748 TANAGER LN  
City-St-Zip: WEST CHICAGO, IL 60185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: WALL, MICHAEL N  
Address: 748 TANAGER LN  
City-St-Zip: WEST CHICAGO, IL 60185

Title: SEC (X) Change ( ) Addition  
Name: WALL, MARLENE K  
Address: 748 TANAGER LN  
City-St-Zip: WEST CHICAGO, IL 60185

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: MARLENE K WALL

SEC

11/02/2009

Electronic Signature of Signing Officer or Director

Date