

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003489

Entity Name: GEHR INDUSTRIES, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

7400 EAST SLAUSON AVENUE
COMMERCE, CA 900403308

New Principal Place of Business:

Current Mailing Address:

7400 EAST SLAUSON AVENUE
COMMERCE, CA 900403308

New Mailing Address:

FEI Number: 95-2474891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVACK, DANIEL
1475 W CYPRESS CREEK RD
200
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LITVACK, DANIEL MGR
1900 NW CORPORATE BLVD
300 W
BOCA RATON, FL 33431-734 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: DANIEL LITVACK

10/17/2005

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: P () Delete
Name: GEHR, NORBERT
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

Title: S () Delete
Name: ROSENTHAL, CARL
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

Title: VP () Delete
Name: LIESCHITZ, DAVID
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID LIFSCHITZ

VP

10/17/2005

Electronic Signature of Signing Officer or Director

Date