

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000001836

FILED
Feb 06, 2007
Secretary of State

Entity Name: ROSS MANUFACTURING CORPORATION

Current Principal Place of Business:

4747 N. OCEAN DR.
SUITE 223
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4747 N. OCEAN DR.
SUITE 223
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4100 N. POWERLINE ROAD
STE. D-3
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
STE. D-3
POMPANO BEACH, FL 33073

FEI Number: 65-0064658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: SARAH K. DRAKE

02/06/2007

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: PT () Delete
Name: ARONSON, ROBERT R
Address: 2301 N.W. 33RD COURT # 115
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS () Delete
Name: ARONSON, R DOUGLAS
Address: 2301 N.W. 33RD COURT # 115
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARONSON, ROBERT R
Address: 4100 N. POWERLINE ROAD, STE. D-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: VS (X) Change () Addition
Name: ARONSON, R DOUGLAS
Address: 4100 N. POWERLINE ROAD, STE. D-3
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT R. ARONSON

PT

02/06/2007

Electronic Signature of Signing Officer or Director

Date