

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000534

Entity Name: RENCO ELECTRONICS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

595 INTERNATIONAL PL
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5595 INTERNATIONAL PL
ROCKLEDGE, FL 32955

New Mailing Address:

595 INTERNATIONAL PL
ROCKLEDGE, FL 32955

FEI Number: 11-1792364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STARKY, MAL CPA
15940 LOCH KATRINE TRAIL
DELRAY BEACH, FL 33446 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: MAL STARKY

10/06/2005

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: RENSING, EDWARD
Address: 238 LANSING ISLAND DR.
City-St-Zip: INADIAN HARBOUR BEACH, FL 32937

Title: V () Delete
Name: RENSING, BRUCE
Address: BOX 607
City-St-Zip: JAMESPORT, NY

Title: S () Delete
Name: RENSING, JOHN P
Address: 6329 SPINAKER DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD () Delete
Name: RENSING, JOHN A
Address: 1088WILDFLOWER DR
City-St-Zip: MELBOURNE, FL 32940

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:

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: EDWARD W. RENSING

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date