

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G52894

FILED
Oct 21, 2009
Secretary of State

Entity Name: EAGLE PRECISION COMPANY

Current Principal Place of Business:

C/O JOSEPH MASCHIN
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

Current Mailing Address:

C/O JOSEPH MASCHIN
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

EAGLE PRECISION CO..
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

New Mailing Address:

EAGLE PRECISION CO..
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

FEI Number: 59-2276310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHIN, JOSEPH
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MASCHIN, JOSEPH PRES.
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311 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: JOSEPH MASCHIN PRESIDENT

10/21/2009

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: DP () Delete
Name: MASCHIN, JOSEPH
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33311

Title: S () Delete
Name: MASCHIN, ANN
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASCHIN, JOSEPH PRES.
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33311

Title: S (X) Change () Addition
Name: MASCHIN, ANN S
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33311

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: JOSEPH MASCHIN

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date