

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H12185

FILED
Feb 16, 2007
Secretary of State

Entity Name: ENGINEERED SERVICES, INC.

Current Principal Place of Business:

8125 MONETARY DRIVE
SUITE G-1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7983 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

8125 MONETARY DRIVE
SUITE G-1
RIVIERA BEACH, FL 33404

New Mailing Address:

7983 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 59-2435467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, KEVIN
8125 MONETARY DRIVE
SUITE G-1
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MADDEN, KEVIN
7983 SW JACK JAMES DRIVE
STUART, FL 34997 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: KEVIN T. MADDEN

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MADDEN, KEVIN,
Address: 8125 MONETARY DRIVE, SUITE G-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MADDEN, KEVIN,
Address: 7983 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: SD () Change (X) Addition
Name: SELLIAN, EDWARD M
Address: 7983 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: KEVIN T. MADDEN

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date