

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000035709

FILED
Apr 24, 2012
Secretary of State

Entity Name: COMPOSITE RESEARCH & MANUFACTURING, LLC

Current Principal Place of Business:

10921 KELLY RD
SUITE #2
FORT MYERS, FL 33908 US

New Principal Place of Business:

10923 KELLY RD
SUITE #9
FORT MYERS, FL 33908 US

Current Mailing Address:

15880 SUMMERLIN RD
#300-143
FORT MYERS, FL 33908-961 US

New Mailing Address:

FEI Number: 26-2133370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANTONIC, JAMES P
9111 SOUTHMONT COVE
#406
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: JAMES P ANTONIC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTONIC, JAMES P
Address: 9111 SOUTHMOUNT COVE STE. # 406
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: ENGEL, KENNETH J
Address: 51 N. HILLSIDE PLACE
City-St-Zip: RIDGEWOOD, NJ 07450 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES P ANTONIC

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date