

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000057316

FILED
Dec 16, 2005
Secretary of State

Entity Name: OWVITT MACHINE & CNC PRODUCTION INC.

Current Principal Place of Business:

3285 HWY 17 N
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

4013 RED COVE ROAD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3285 HWY 17 N
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

4013 RED COVE ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3653731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, CHARLES E
3285 HWY 17 N
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

OWEN, CHARLES E
4013 RED COVE ROAD
GREEN COVE SPRINGS, FL 32043 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: CHARLES E. OWEN

12/16/2005

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: D () Delete
Name: OWEN, CHARLES E
Address: 3285 HWY 17 N
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWEN, CHARLES E
Address: 4013 RED COVE ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHARLES E. OWEN

D

12/16/2005

Electronic Signature of Signing Officer or Director

Date