

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107371

FILED
Oct 05, 2006
Secretary of State

Entity Name: ENGINEERING RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

2469 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2469 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3706065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFMAN, STANLEY
200 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 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: MICHAEL RALPH

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: RALPH, MICHAEL
Address: 2469 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL RALPH

D

10/05/2006

Electronic Signature of Signing Officer or Director

Date