

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 07, 2006
Secretary of State**

DOCUMENT# P01000034558

Entity Name: AMERICAN PRECISION PRODUCTS, INC.

Current Principal Place of Business:

9465 NW. 109TH ST
STE 106
MIAMI, FL 33178

New Principal Place of Business:

3880 NW 125TH STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

9465 NW. 109TH ST
STE 106
MIAMI, FL 33178

New Mailing Address:

3880 NW 125TH STREET
OPA-LOCKA, FL 33054

FEI Number: 65-1091917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZO, FRANKLIN O
19265 NORTHWEST 52ND PLACE
MIAMI, FL 33055 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: RAMONITA M. ERAZO

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: PTD () Delete
Name: ERAZO, FRANKLIN O
Address: 19265 NORTHWEST 52ND PLACE
City-St-Zip: MIAMI, FL 33055

Title: SVD () Delete
Name: ERAZO, RAMONITA M
Address: 19265 NORTHWEST 52ND PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMONITA M. ERAZO

SVD

02/07/2006

Electronic Signature of Signing Officer or Director

Date