

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052121

FILED
May 09, 2012
Secretary of State

Entity Name: LILDON ENGINEERING CO., INC.

Current Principal Place of Business:

920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 59-3724401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, WAYNE PE
920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715 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: WAYNE A. BLOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOCK, WAYNE
Address: 920 SUNSET SHORES DRIVE
City-St-Zip: MINNEOLA, FL 34715

I hereby 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 all other like empowered.

SIGNATURE: WAYNE A. BLOCK

Electronic Signature of Signing Officer or Director

P

05/09/2012

Date