

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026140

Entity Name: PERFORMANCE CASTINGS, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

6035 SIXTEENTH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

3245 FAIRFIELD AVE. S.
SAINT PETERSBURG, FL 33712

Current Mailing Address:

POST OFFICE BOX 40725
SAINT PETERSBURG, FL 337430727

New Mailing Address:

POST OFFICE BOX 40725
UNIT F
SAINT PETERSBURG, FL 337430725

FEI Number: 04-3616798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, THOMAS W
3245 FAIRFIELD AVE., S. UNIT F
SAINT PETERSBURG, FL 33712 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: THOMAS W. KNAPP

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: PSTD () Delete
Name: KNAPP, CHRISTOPHER
Address: 6035 SIXTEENTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: KNAPP SR., THOMAS W VP
Address: 3245 FAIRFIELD AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP () Delete
Name: KNAPP II, THOMAS W VP
Address: 719 PINELLAS BAYWAY # 111
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KNAPP, CHRISTOPHER
Address: 3245 FAIRFIELD AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33712

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 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: THOMAS W. KNAPP SR.

VP

10/21/2005

Electronic Signature of Signing Officer or Director

Date