

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107697

FILED
Oct 05, 2006
Secretary of State

Entity Name: APH INDUSTRIES, INCORPORATED

Current Principal Place of Business:

2255 ABNEY AVE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

9628 KINGSFORD DRIVE
CARY, NC 27511

New Mailing Address:

5340 SERENE FOREST DRIVE
APEX, NC 27539

FEI Number: 52-2381678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ELIZABETH D
2255 ABNEY AVE
ORLANDO, FL 32833 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: ELIZABETH COOK

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: PRES () Delete
Name: HUNT, ADAM P
Address: 9628 KINGSFORD DRIVE
City-St-Zip: CARY, NC 27511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUNT, ADAM P
Address: 5340 SERENE FOREST DRIVE
City-St-Zip: APEX, NC 27539

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: ADAM HUNT

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date