

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017457

FILED
Feb 14, 2008
Secretary of State

Entity Name: MODERN MACHINE CORPORATION

Current Principal Place of Business:

4040 FONDORF DRIVE
COLUMBUS, OH 43228

New Principal Place of Business:

205 NORTH STREET
MARATHON, WI 54448

Current Mailing Address:

4040 FONDORF DRIVE
COLUMBUS, OH 43228

New Mailing Address:

205 NORTH STREET
MARATHON, WI 54448

FEI Number: 45-0507929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENTAG, JOHN
HWY 561
ASTATULA, FL 34705 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: JOHN SONNENTAG

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: SONNENTAG, JOHN
Address: HWY 561
City-St-Zip: ASTATULA, FL 34705

Title: SEC () Delete
Name: STOEHR, ROBERT
Address: PO BOX 100
City-St-Zip: MARATHON, WI 54448

Title: TREA () Delete
Name: STOEHR, ROBERT
Address: PO BOX 100
City-St-Zip: MARATHON, WI 54448

Title: DIR () Delete
Name: SONNENTAG, JOHN
Address: HWY 561
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERT STOEHR

SECR

02/14/2008

Electronic Signature of Signing Officer or Director

Date