

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018112

Entity Name: AIR & POWER SOLUTIONS, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

3420 N 29 AVE
HOLLYWOOD, FL 330201002

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 125
COCONUT CREEK, FL 33073

Current Mailing Address:

3420 N 29 AVE
HOLLYWOOD, FL 330201002

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 125
COCONUT CREEK, FL 33073

FEI Number: 30-0150987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITZ, DALE T PRES
3420 N 29 AVE
HOLLYWOOD, FL 330201002 US

Name and Address of New Registered Agent:

KEITZ, DALE T PRES
6810 LYONS TECHNOLOGY CIRCLE
SUITE
COCONUT CREEK, FL 33073 US

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: DALE T KEITZ

10/25/2007

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: KEITZ, DALE T
Address: 3420 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 330201002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEITZ, DALE T
Address: 6810 LYONS TECHNOLOGY CIRCLE, SUITE 125
City-St-Zip: COCONUT CREEK, FL 33073

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: DALE T KEITZ

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date