

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022181

FILED
May 02, 2013
Secretary of State

Entity Name: S&S TOOL CORP.

Current Principal Place of Business:

10170 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10170 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 37-1462676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, STEVEN S.P.A.
311 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VALANCY, STEVEN S.P.A.
10170 ALLEGRO DRIVE
BOCA RATON, FL 33428 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: STEVEN VALANCY

05/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALANCY, STEVEN
Address: 10170 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SEC
Name: VALANCY, SUSAN
Address: 10170 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: TREA
Name: VALANCY, SUSAN
Address: 10170 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DIR
Name: VALANCY, STEVEN
Address: 10170 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DIR
Name: VALANCY, SUSAN
Address: 10170 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN VALANCY

PRES

05/02/2013

Electronic Signature of Signing Officer or Director

Date