

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098808

Entity Name: POSITIVE ELECTRONICS, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

10728 HILLTOP DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

16311 IVY LAKE DR
ODESSA, FL 33556

Current Mailing Address:

10728 HILLTOP DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

16311 IVY LAKE DR
ODESSA, FL 33556

FEI Number: 26-0630776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, COLLEEN M
10728 HILLTOP DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

YULEE, MADELINE D
16311 IVY LAKE DR
ODESSA, FL 33556 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: MADELINE YULEE

08/01/2007

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: DPST () Delete
Name: COX, COLLEEN M
Address: 10728 HILLTOP DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Delete
Name: FARINHA, JOSE F
Address: 16343 IVY LAKE DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YULEE, MADELINE D
Address: 16311 IVY LAKE DR
City-St-Zip: ODESSA, FL 33556

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: MADELINE YULEE

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date