

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128108

FILED
Dec 14, 2004
Secretary of State

Entity Name: PUMP, MOTOR & CONTROLS CORP.

Current Principal Place of Business:

191 LAKEVIEW DR., #105
WESTIN, FL 33326

New Principal Place of Business:

2701 HIATUS ROAD
#128
COOPER CITY, FL 33026

Current Mailing Address:

191 LAKEVIEW DR., #105
WESTIN, FL 33326

New Mailing Address:

2701 HIATUS ROAD
#128
COOPER CITY, FL 33306

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DEBORAH
191 LAKEVIEW DR., #105
WESTIN, FL 33326 US

Name and Address of New Registered Agent:

YOUNG, DEBORAH
2701 HIATUS ROAD
#128
COOPER CITY, FL 33026 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: DEBORAH YOUNG

12/14/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: EBANKS, CHARLES
Address: 2701 HIATUS ROAD #128
City-St-Zip: COOPER CITY, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES EBANKS

D

12/14/2004

Electronic Signature of Signing Officer or Director

Date