

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147490

FILED
Dec 20, 2004
Secretary of State

Entity Name: PRIME MACHINE AND MANUFACTURING SYSTEMS, INC.

Current Principal Place of Business:

820-5 N 8TH ST
LANTANA, FL 33462

New Principal Place of Business:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

820-5 N 8TH ST
LANTANA, FL 33462

New Mailing Address:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent:

LUNGU, PAVEL
820-5 N 8TH ST
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LUNGU, PAVEL
3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: PAVEL LUNGU

12/20/2004

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: PTD () Delete
Name: LUNGU, PAVEL
Address: 820-5 N 8TH ST
City-St-Zip: LANTANA, FL 33462

Title: VSD () Delete
Name: LUNGU, EMANUEL C
Address: 820-5 N 8TH ST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUNGU, PAVEL
Address: 3541 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VSD (X) Change () Addition
Name: LUNGU, EMANUEL C
Address: 3541 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: PAVEL LUNGU

PTD

12/20/2004

Electronic Signature of Signing Officer or Director

Date