

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001341

Entity Name: ILTER ENGINEERING, CO.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

14337 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

3019 ALATKA COURT
LONGWOOD, FL 32779

Current Mailing Address:

3320 PADDOCK RD
WESTON, FL 33331

New Mailing Address:

3019 ALATKA COURT
LONGWOOD, FL 32779

FEI Number: 33-1081203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILTER, ODALYS J
3320 PADDOCK RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ILTER, ODALYS J
3019 ALATKA COURT
LONGWOOD, FL 32779 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: ODALYS J. ILTER

01/20/2009

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: D () Delete
Name: ILTER, JOHN A
Address: 3320 PADDOCK RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ILTER, JOHN A
Address: 3019 ALATKA COURT
City-St-Zip: LONGWOOD, FL 32779

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: JOHN A. ILTER

MR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date