

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102255

Entity Name: MIL-TEX, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

370 WEST HIGHWAY 54
CAMDENTON, MO 65020

New Principal Place of Business:

725 WEST HIGHWAY 54
CAMDENTON, MO 65020

Current Mailing Address:

370 WEST HIGHWAY 54
CAMDENTON, MO 65020

New Mailing Address:

725 WEST HIGHWAY 54
CAMDENTON, MO 65020

FEI Number: 55-0894103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, FREDDIE
1935 NW 56TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: FRED CRAWFORD

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: PC () Delete
Name: DIXON, BILL
Address: 370 WEST HIGHWAY 54
City-St-Zip: CAMDENTON, MO 65020

Title: ST () Delete
Name: DAHLGREN, KAREN
Address: POST OFFICE BOX 421
City-St-Zip: OSAGE BEACH, MO 65065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DIXON, BILL
Address: 725 WEST HIGHWAY 54
City-St-Zip: CAMDENTON, MO 65020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL DIXON

C

10/05/2005

Electronic Signature of Signing Officer or Director

Date