2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103048

Entity Name: PRECISION PLUS MACHINING, INCORPORATED

FILED Sep 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 NW COMMERCE PARK DR BAY #4 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

8391 EL PASO DRIVE LAKE WORTH, FL 33467

FEI Number: 20-1871943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERTO, JILL 8391 EL PASO DRIVE LAKE WORTH, FL 33467 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: JILL LIBERTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIBERTO, JASON
Address: 8391 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: JILL LIBERTO S 09/19/2011