

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112169

Entity Name: RPL ENGINEERING, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

1610 CHESSER HAMMOCK ROAD
PIERSON, FL 32180 US

New Principal Place of Business:

156 HARPER'S FERRY DR
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

1610 CHESSER HAMMOCK ROAD
PIERSON, FL 32180 US

New Mailing Address:

156 HARPER'S FERRY DR
DAYTONA BEACH, FL 32119 US

FEI Number: 86-1114603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, GERARD F
318 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: GERARD F KEATING

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: P () Delete
Name: LEE, ROBERT P
Address: 1610 CHESSER HAMMOCK RD
City-St-Zip: PIERSON, FL 32180 US

Title: VP () Delete
Name: LEE, ROBERT P
Address: 1610CHESSER HAMMOCK RD
City-St-Zip: PIERSON, FL 32180 US

Title: SEC () Delete
Name: LEE, ROBERT P
Address: 1610 CHESSER HAMMOCK RD
City-St-Zip: PIERSON, FL 32180 US

Title: TRES () Delete
Name: LEE, ROBERT P
Address: 1610 CHESSER HAMMOCK RD
City-St-Zip: PIERSON, FL 32180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP (X) Change () Addition
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: SEC (X) Change () Addition
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: TRES (X) Change () Addition
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: ROBERT P LEE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date