

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025966

Entity Name: DRS/COSMO-TECH, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

801 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

4051 BARRANCAS AVE
SUITE G
PENSACOLA, FL 32507

Current Mailing Address:

801 S. BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

4051 BARRANCAS AVE
SUITE G
PENSACOLA, FL 32507

FEI Number: 76-0572834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W
29 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

DONALDSON, ROY L
9890 N LOOP RD
APT 311
PENSACOLA, FL 32507 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: ROY DONALDSON

10/10/2006

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: DONALDSON, ROY
Address: 801 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONALDSON, ROY
Address: 4051 BARRANCAS AVE SUITE G
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY DONALDSON

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date