

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084383

FILED
May 01, 2010
Secretary of State

Entity Name: 21ST CENTURY COMPOSITES, INC.

Current Principal Place of Business:

2400 N.W. 150TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

3019 RAVENSWOOD ROAD
108
DANIA BEACH, FL 33312

Current Mailing Address:

2400 N.W. 150TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

3019 RAVENSWOOD ROAD
108
DANIA BEACH, FL 33312

FEI Number: 20-2891667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIEFF, WILLIAM
2400 N.W. 150TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RATLIEFF, WILLIAM
3019 RAVENSWOOD ROAD
108
DANIA BEACH, FL 33312 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: WILLIAM RATLIEFF

05/01/2010

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
Name: RATLIEFF, WILLIAM
Address: 3019 RAVENSWOOD ROAD
City-St-Zip: DANIA BEACH, FL 33312

Title: VP
Name: HACHT, BRYAN
Address: 3019 RAVENSWOOD ROAD
City-St-Zip: DANIA BEACH, FL 33312

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: BRYAN HACHT

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date