

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161936

FILED
May 16, 2012
Secretary of State

Entity Name: POINT WEST ENGINEERING, INC.

Current Principal Place of Business:

2601 EAST HENRY STREET
BUILDING A
TAMPA, FL 33610 US

New Principal Place of Business:

943 BUNKERVIEW DR.
APOLLO BEACH, FL 33572 US

Current Mailing Address:

PO BOX 360035
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 20-3951073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, MICHAEL F
943 BUNKERVIEW DRIVE
APOLLO BEACH, FL 33572 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: MICHAEL F. KELLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, MICHAEL F
Address: PO BOX 360035
City-St-Zip: TAMPA, FL 33673 US

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: MICHAEL F. KELLEY

Electronic Signature of Signing Officer or Director

PRES

05/16/2012

Date