

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014349

Entity Name: THE MODERN FORGE INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

110 NE 47TH CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

110 NE 47TH CT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-4304849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, ELAINE ,
9728 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUCCO, ROBERT ,
110 NE 47 CT.
OAKLAND PARK, FL 33334 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: ROBERT CUCCO

10/05/2007

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: CUCCO, ROBERT R
Address: 110 NE 47TH CT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUCCO, ROBERT R
Address: 110 NE 47TH CT
City-St-Zip: OAKLAND PARK, FL 33334

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 CUCCO

CEO

10/05/2007

Electronic Signature of Signing Officer or Director

Date