

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032597

FILED
Dec 23, 2009
Secretary of State

Entity Name: TUDI MECHANICAL SYSTEMS OF TAMPA, INC.

Current Principal Place of Business:

9627 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

343 MUNSON AVENUE
MC KEES ROCKS, PA 15136

New Mailing Address:

FEI Number: 36-4605095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVIN, HUGH W JR.
COHEN & GRIGSBY P.C.
27200 RIVERVIEW CENTER BLVD. SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

OCSKAY, SUSAN
15857 FISHHAWK VIEW DRIVE
LITHIA, FL 33547 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: SUSAN OCSKAY

12/23/2009

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: TUDI, ROBERT F
Address: 343 MUNSON AVENUE
City-St-Zip: MC KEES ROCKS, PA 15136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 F TUDI

P

12/23/2009

Electronic Signature of Signing Officer or Director

Date