

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066505

FILED
Jun 21, 2010
Secretary of State

Entity Name: LINEAR ENGINEERING & MANUFACTURING CORP

Current Principal Place of Business:

6271 147 AVE N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6271 147 AVE N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-0291727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Q TRUONG, MINH
4307 70TH AVE EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

Q TRUONG, MINH
4548 RICKOVER CT
NEW PORT RICHEY, FL 34652 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: MINH Q. TRUONG

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANG, QUY
Address: 4307 70TH AVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: TRUONG, MINH Q
Address: 4548 RICKOVER CT
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MINH Q. TRUONG

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date