

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087445

Entity Name: T K ROTORS INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

15827 FAIRCHILD HANGER
6A
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

15827 FAIRCHILD HANGER
6A
CLEARWATER, FL 33762 US

New Mailing Address:

28 PENZANCE COURT
SAFETY HARBOR, FL 34695 US

FEI Number: 26-0644005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, TIMOTHY K
3058 MERRILL AVENUE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ROLAND, TIMOTHY K
28 PENZANCE COURT
SAFETY HARBOR, FL 34695 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: TIMOTHY K ROLAND

11/14/2008

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: ROLAND, TIMOTHY K
Address: 3058 MERRILL AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLAND, TIMOTHY K
Address: 28 PENZANCE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: TIMOTHY K ROLAND

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date