

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
CORPORATIONS
06 JAN -9 AM 7:26

DOCUMENT # P11602 1. Entity Name NEYRA INDUSTRIES, INC.					
Principal Place of Business 10700 EVANDALE DRIVE CINCINNATI, OH 45241		Mailing Address 10700 EVANDALE DRIVE CINCINNATI, OH 45241			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	10062005 REIN-P CR2E098 (6/04) 4. FEI Number 31-0862581	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				☐ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Edward J. Neyra</i> Signature, typed or printed name of registered agent and title if applicable			DATE 10/06/2005 (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00			400064595344 01/26/06--01066--011 **750.00		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP NEYRA, EDWARD J. 9400 HOLLY HILL CINCINNATI, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400064595344 01/26/06--01066--012 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CAMPBELL, MELBA N. 8866 DOGWOOD ROAD MEMPHIS, TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEYER, GARY 6189 HIGH CEDAR CINCINNATI, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOUSER, GREG 154 WEST CREST DR CINCINNATI, OH 45215	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIPPIN, JOHN 2800 LENGAL RD CINCINNATI, OH 45244	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sammy</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 12/28/05		