

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11602

FILED
Nov 08, 2010
Secretary of State

Entity Name: NEYRA INDUSTRIES, INC.

Current Principal Place of Business:

10700 EVENDALE DRIVE
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

10700 EVENDALE DRIVE
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 31-0862581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
10700 EVENDALE DRIVE
CINCINNATI, FL 45241 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: NEYRA, EDWARD J
Address: 9400 HOLLY HILL
City-St-Zip: CINCINNATI, OH 45241

Title: AS
Name: CAMPBELL, MELBA N
Address: 8866 DOGWOOD ROAD
City-St-Zip: MEMPHIS, TN 45241

Title: V
Name: MEYER, GARY
Address: 6189 HIGH CEDAR
City-St-Zip: CINCINNATI, OH 45241 US

Title: V
Name: HOUSER, GREG
Address: 154 WEST CREST DR
City-St-Zip: CINCINNATI, OH 45241 US

Title: V
Name: CONWELL, JOSEPH
Address: 10700 EVENDALE DR
City-St-Zip: CINCINNATI, OH 45241 US

Title: V
Name: NEYRA, NATHAN R
Address: 3564 PAXTON AVE
City-St-Zip: CINCINNATI, OH 45241 US

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: GARY MEYER

V

11/08/2010

Electronic Signature of Signing Officer or Director

Date