

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34158

FILED
Aug 10, 2009
Secretary of State

Entity Name: LYNN ELECTRONICS CORPORATION

Current Principal Place of Business:

154 RAILROAD DRIVE
IVYLAND, PA 18974 US

New Principal Place of Business:

2516 N.W. 19TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

154 RAILROAD DRIVE
IVYLAND, PA 18974 US

New Mailing Address:

2516 N.W. 19TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 23-1636460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, LOUIS
2516 NW 19TH STREET
BUILDING O
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROSEN, MICHAEL
2516 NW 19TH STREET
BUILDING O
POMPANO BEACH, FL 33069 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: MICHAEL ROSEN

08/10/2009

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: ROSEN, MICHAEL
Address: 2225 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: ROSEN, LOUIS
Address: 23393 SERENE MEADOW DRIVE SOUTH
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: YAMPOLSKY, LINDA
Address: 117 HILLCREST DRIVE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: YAMPOLSKY, MICHAEL
Address: 117 HILLCREST DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, MICHAEL
Address: 2514 NW 64TH BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Change () Addition
Name: ROSEN, LOUIS
Address: 21771 WESTMONT COURT
City-St-Zip: BOCA RATON, FL 33428 US

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

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: MICHAEL ROSEN

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date