

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 05, 2010
Secretary of State**

DOCUMENT# P95000048292

Entity Name: FRANK ELECTRONICS, INC.

Current Principal Place of Business:

2450 S MILITARY TRAIL, UNIT #6
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2450 S MILITARY TRAIL
UNIT/BAY #6
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2450 S MILITARY TRAIL, UNIT #6
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2450 S MILITARY TRAIL
UNIT/BAY #6
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0610915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, FRANK S
2450 S MILITARY TRAIL, UNIT #6
WEST PALM BEACH, FL 33415 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: FRANK S/ HART

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: MR
Name: HART, FRANK S
Address: 135 PALM BEACH PLANTATION BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33415

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: FRANK S. HART

Electronic Signature of Signing Officer or Director

MR

02/05/2010

Date