

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092109

Entity Name: AERO MOLDING & MACHINING, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

161 RAILROAD AVE.
RIDGEFIELD, NJ 07660

New Principal Place of Business:

Current Mailing Address:

1 LAWTON STREET
YONKERS, NY 10705

New Mailing Address:

FEI Number: 65-0871671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

W. BRADLEY MUNROE, ESQUIRE
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: W. BRADLEY MUNROE

11/28/2006

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: PVST () Delete
Name: EDELMAN, LESLIE
Address: 1 LAWTON STREET
City-St-Zip: YONKERS, NY 10705

Title: D () Delete
Name: EDELMAN, LESLIE
Address: 1 LAWTON STREET
City-St-Zip: YONKERS, NY 10705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EDELMAN, LESLIE
Address: 1 LAWTON STREET
City-St-Zip: YONKERS, NY 10705

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE EDELMAN

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11/28/2006

Electronic Signature of Signing Officer or Director

Date