

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017523

FILED
Oct 06, 2005
Secretary of State

Entity Name: ENGLERT MACHINE & DESIGN, INC.

Current Principal Place of Business:

1021 S. ROGERS CIRCLE
SUITE #4
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1021 S. ROGERS CIRCLE
SUITE #4
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0899605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L ESQ.
1800 CORPORATE BLVD, N.W., STE. 302
BOCA RATON, FL 33431 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: RONALD L. SIEGEL ESQ.

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: D () Delete
Name: ENGLERT, FRANK R
Address: 13 INLET CAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: ENGLERT, PATRICIA P
Address: 13 INLET CAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: PATRICIA P. ENGLERT

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date