

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10752

**FILED
Oct 20, 2009
Secretary of State**

Entity Name: ENGINEERED EQUIPMENT SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 650853
MIAMI, FL 332650853 US

New Principal Place of Business:

11922 SW 12TH TERRACE
MIAMI, FL 33184 US

Current Mailing Address:

P.O. BOX 650853
MIAMI, FL 332650853 US

New Mailing Address:

FEI Number: 65-0235698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELDER & KURZMAN
COURVOISIER CENTRE II, #401
MIAMI, FL 33131 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: ELDER & KURZMAN

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: TALAMAS, SALOMON E
Address: 11922 SW 12TH TER
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TALAMAS, SALOMON E
Address: 11922 SW 12TH TER
City-St-Zip: MIAMI, FL 33184

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: SAL E. TALAMAS

Electronic Signature of Signing Officer or Director

PRES

10/20/2009

Date