

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S67277

FILED
Oct 10, 2012
Secretary of State

Entity Name: PATCO ELECTRONICS, INC.

Current Principal Place of Business:

1855 SHEPARD DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

4525 140TH AVENUE NORTH
SUITE 900
CLEARWATER, FL 33762

Current Mailing Address:

1855 SHEPARD DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

1530 S. SHIELDS DRIVE
WAUKEGAN, IL 60085

FEI Number: 59-3075317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PASEK, STEPHEN
4525 140TH AVENUE NORTH
SUITE 900
CLEARWATER, FL 33762 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: STEPHEN PASEK

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENNELLY, KURT
Address: 1530 S. SHIELDS DRIVE
City-St-Zip: WAUKEGAN, IL 60085 US

Title: SEC
Name: BURGER, RICHARD N
Address: 1530 S. SHIELDS DRIVE
City-St-Zip: WAUKEGAN, IL 60085 US

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: RICHARD N BURGER

SEC

10/10/2012

Electronic Signature of Signing Officer or Director

Date