

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004858

Entity Name: LIFE CYCLE ENGINEERING, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

4360 CORPORATE ROAD
SUITE 100
NORTH CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

4360 CORPORATE ROAD
SUITE 100
NORTH CHARLESTON, SC 29405

New Mailing Address:

FEI Number: 57-0649372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, WILLIAM
1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MAYBERRY, JOHNNY R
2057 GLEN GARDNER DRIVE
JACKSONVILLE, FL 32246 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: JOHNNY R. MAYBERRY

10/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FEI, JAMES R
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: P () Delete
Name: THORNLEY, GEORGE C
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: S () Delete
Name: SCHWARTZ, MICHAEL E
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: V (X) Delete
Name: HEAPE, STEPHEN R
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL E. SCHWARTZ

CEO

10/24/2007

Electronic Signature of Signing Officer or Director

Date