

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108242

FILED
Jan 24, 2006
Secretary of State

Entity Name: AMERICAN HYDRAULIC SYSTEMS INC.

Current Principal Place of Business:

10613 NW. 53RD STREET
SUNRISE, FLORIDA, 33351

New Principal Place of Business:

10613 NW. 53RD STREET
SUNRISE,, FL 33351

Current Mailing Address:

10613 NW 53ERD STREET
SUNRISE FLORIDA, 33351

New Mailing Address:

10613 NW 53RD STREET
SUNRISE,, FL 33351

FEI Number: 57-1138634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JAIME SR
10613 NW. 53ER STREET
TAMARAC , FLORIDA, FL 33351 US

Name and Address of New Registered Agent:

GARCIA, JAIME SR
10613 NW. 53 STREET
TAMARAC, FL 33351 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: JAIME G GARCIA

01/24/2006

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: CEO () Delete
Name: GARCIA, JAIME
Address: 6105 NW 70 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA, JAIME G
Address: 10613 NW. 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: JAIME G GARCIA

CEO

01/24/2006

Electronic Signature of Signing Officer or Director

Date