

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107583

FILED
Oct 04, 2007
Secretary of State

Entity Name: D & D MATERIAL HANDLING INSTALLATIONS, INC.

Current Principal Place of Business:

14955 SW 21ST TERRACE
MIAMI, FL 33185

New Principal Place of Business:

2133 SW 153 PATH
MIAMI, FL 33185

Current Mailing Address:

14955 SW 21ST TERRACE
MIAMI, FL 33185

New Mailing Address:

2133 SW 153 PATH
MIAMI, FL 33185

FEI Number: 20-0429730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAL-DIAZ, LILIA A ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ, JOSE A
2133 SW 153 PATH
MIAMI, FL 33185 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: JOSE A DIAZ

10/04/2007

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: DIAZ, JOSE A
Address: 14955 SW 21ST TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE A
Address: 2133 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

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: JOSE A DIAZ

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date