2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# P04000040183

Entity Name: MEDCO ELECTRIC, INC.

Current Principal Place of Business:

2030 NW 27TH ST
MIAMI, FL 33142

New Principal Place of Business:

2901 S.W. 33RD CT.
MIAMI, FL 33133

Current Mailing Address:

2030 NW 27TH ST
MIAMI, FL 33142

New Mailing Address:

2901 S.W. 33RD CT.
MIAMI, FL 33142

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

Name and Address of Current Registered Agent:

AROCHO, DAVID
1891 NW 17TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

AROCHO, DAVID
1891 NW 17TH STREET
MIAMI, FL 33135 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: DAVID AROCHO 10/07/2005
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: D ( ) Delete
Name: AROCHO, DAVID
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33128

Title: D ( ) Delete
Name: GONZALEZ, ELIO
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33128

Title: OS ( ) Delete
Name: GONZALEZ, MANUEL
Address: % 2030 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: AROCHO, DAVID
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change ( ) Addition
Name: GONZALEZ, ELIO
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: OS (X) Change ( ) Addition
Name: GONZALEZ, MANUEL
Address: 2901 S.W. 33RD CT.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID AROCHO D 10/07/2005
Electronic Signature of Signing Officer or Director Date