

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117045

FILED
Oct 28, 2009
Secretary of State

Entity Name: AMERICAN MECHANICAL AND HYDRAULIC, INC

Current Principal Place of Business:

4960 NW 165TH STREET
SUITE B-4
MIAMI GARDEN, FL 33014

New Principal Place of Business:

3750 NW 28 ST
BAY 205
MIAMI, FL 33147 US

Current Mailing Address:

4960 NW 165TH STREET
SUITE B-4
MIAMI GARDEN, FL 33014

New Mailing Address:

3750 NW 58 ST
BAY 205
MIAMI, FL 33147 US

FEI Number: 20-1556747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAMORA, CARLOS A
3750 NW 58 ST
BAY 205
MIAMI, FL 33147 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: CARLOS A. ZAMORA

10/28/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ZAMORA, CARLOS A OWNER
Address: 5228 NW 184 LANE
City-St-Zip: MIAMI, FL 33055

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: CARLOS A. ZAMORA

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date