

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026631

FILED
Jan 23, 2012
Secretary of State

Entity Name: GOODTRONICS CORPORATION

Current Principal Place of Business:

4998 SW 135TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

15101 SW 49 CT
MIRAMAR, FL 33027 US

Current Mailing Address:

4998 SW 135TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

15101 SW 49 CT
MIRAMAR, FL 33027 US

FEI Number: 20-2381947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDO, JAVIER E
4998 SW 135TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

AGREDO, JAVIER E
15101 SW 49 CT
MIRAMAR, FL 33027 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: JAVIER E AGREDO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AGREDO, JAVIER E
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP/D
Name: AGREDO, RENATA
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: JAVIER E AGREDO

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date