

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022729

FILED
Dec 09, 2008
Secretary of State

Entity Name: A-1 FLORIDA TRANSMISSION & GENERAL MECHANIC, INC.

Current Principal Place of Business:

8020 NORTH MIAMI AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

11300 SW 47 STREET
MIAMI, FL 33165 US

New Mailing Address:

915 W 64 PLACE
HIALEAH, FL 33012 US

FEI Number: 20-8471915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELENA
11300 SW 47 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, ELENA
915 W 64 PLACE
HIALEAH, FL 33012 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: ELENA DIAZ

12/09/2008

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, ELENA
Address: 11300 SW 47 STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ELENA
Address: 915 W 64 PLACE
City-St-Zip: HIALEAH, FL 33012 US

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: ELENA DIAZ

P/D

12/09/2008

Electronic Signature of Signing Officer or Director

Date