

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084034

FILED
Nov 05, 2012
Secretary of State

Entity Name: EQUIPMENT CUTLER BAY CORP

Current Principal Place of Business:

14750 SW 26 STREET
209
MIAMI, FL 33185

New Principal Place of Business:

14750 SW 26 STREET
209
MIAMI, FL 33185 US

Current Mailing Address:

14750 SW 26 STREET
209
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-3454072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARENTE, BENITO
8986 SW 225 STREET
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

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: MAURO PARENTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARENTE, BENITO
Address: 8986 SW 225 STREET
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: PARENTE, MAURO
Address: 8986 SW 225 STREET
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: PARENTE, JOSE
Address: 8986 SW 225 STREET
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: GIL, DOUGLAS
Address: 9470 WEST VIEW DRIVE
City-St-Zip: SHAWNEE HILLS, OH 43065

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: MAURO PARENTE

Electronic Signature of Signing Officer or Director

P

11/05/2012

Date