

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000093551

FILED
Dec 21, 2011
Secretary of State

Entity Name: I4M ELECTRONIC INDUSTRIES CORP

Current Principal Place of Business:

8 CURTISS PARKWAY
MIAMI SPRINGS, FL, 33166 US

New Principal Place of Business:

7363 SW 162ND. PLACE
MIAMI, FL 33193 US

Current Mailing Address:

8 CURTISS PARKWAY
MIAMI SPRINGS, FL, 33166 US

New Mailing Address:

7363 SW 162ND. PLACE
MIAMI, FL 33193 US

FEI Number: 27-3979217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDES, ALEJANDRO
8 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

RICARDES, ALEJANDRO
7363 SW 162ND. PLACE
MIAMI, FL 33193 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: ALEJANDRO RICARDES

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RICARDES, ALEJANDRO
Address: 7363 SW 162ND. PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: VP/T
Name: RICO, GUILLERMO R
Address: 7363 SW 162ND. PLACE
City-St-Zip: MIAMI, FL 33193 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: ALEJANDRO RICARDES

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date