

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000078054

FILED
Dec 11, 2014
Secretary of State

Entity Name: EUROVEN INDUSTRIAL SUPPLIES INC

Current Principal Place of Business:

7950 NW 53RD STREET - STE. 337
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET - STE. 337
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3175180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSCHUREN, KENNETH A MR
14524 SW 174 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VERSCHUREN, KENNETH A MR
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: KENNETH VERSCHUREN

12/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERSCHUREN, KENNETH A
Address: 14524 SW 174 ST
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: LABRADOR SUAREZ, JOSE L
Address: 14524 SW 174 ST
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: NIEVES, IVAN ALBERTO
Address: 14524 SW 174 ST
City-St-Zip: MIAMI, FL 33177

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: JOSE LABRADOR

MR

12/11/2014

Electronic Signature of Signing Officer or Director

Date