

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082742

FILED
Jan 31, 2005
Secretary of State

Entity Name: AUTOMOTIVE INDUSTRIAL CONSTRUCTION, AIC, INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
#612
NORTH MIAMI, FL 33181

New Principal Place of Business:

2900 NW 77 TH CT
MIAMI, FL 33122

Current Mailing Address:

13499 BISCAYNE BLVD.
#612
NORTH MIAMI, FL 33181

New Mailing Address:

6444 COLLINS AVE
#202
MIAMI BEACH, FL 33141

FEI Number: 41-2104105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARIA D
13499 BISCAYNE BLVD.
#612
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARRERO, MARIA D
6444 COLLINS AVE
#202
MIAMI BEACH, FL 33141 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: MARIA D MARRERO

01/31/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: MARRERO, MANUEL E
Address: 6444 COLLINS AVE #202
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL E MARRERO

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date