2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131660

Entity Name: PALACIOS INDUSTRIES, CORP.

FILED Sep 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15707 S.W. 56TH. STREET 7856 N.W. 110TH AVENUE MIAMI, FL 33185

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

15707 S.W. 56TH. STREET 7856 N.W. 110TH AVENUE

MIAMI, FL 33185 MIAMI, FL 33178

FEI Number: 20-3565054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, JULIO PALACIOS, ANDRES 2500 N.W. 107TH. AVENUE 7856 N.W. 110TH AVENUE MIAMI, FL 33178

400 MIAMI, FL 33172 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: ANDRES PALACIOS 09/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PALACIOS, ANDRES A Name: 7856 N.W. 110TH AVENUE Address:

City-St-Zip: MIAMI, FL 33178

Title:

Name: PALACIOS, MAGDA Y Address: 7856 N.W. 110TH AVENUE

MIAMI, FL 33178 City-St-Zip:

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.

V.P SIGNATURE: ANDRES PALACIOS 09/06/2012