

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 315667

FILED
Oct 13, 2009
Secretary of State

Entity Name: U.S. AIRMOTIVE HOLDINGS, INC.

Current Principal Place of Business:

5439 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5439 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

7500 S.W. 128TH STREET
PINECREST, FL 33156

FEI Number: 59-1173126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZEWSKI, ANTHONY E.
5439 NW 36 STREET
MIAMI, FL 33166 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: ANTHONY E. KRUSZEWSKI

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: DCV () Delete
Name: KRUSZEWSKI, ANTHONY E
Address: 5439 N.W. 36 ST.
City-St-Zip: MIAMI SPGS., FL

Title: DSV () Delete
Name: KRUSZEWSKI, ROSE H
Address: 5439 N.W. 36 ST.
City-St-Zip: MIAMI SPGS., FL

Title: PT () Delete
Name: KRUSZEWSKI, JOHN
Address: 5439 NW 36 ST.
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY E. KRUSZEWSKI

DCV

10/13/2009

Electronic Signature of Signing Officer or Director

Date