

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 498189

FILED
Feb 15, 2012
Secretary of State

Entity Name: AMENGUAL ELECTRIC, INC.

Current Principal Place of Business:

3851 N.W. 12TH TERACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3851 N.W. 12TH TERACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1654275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENGUAL, BERNARD
3851 NW 12TH TERRACE
-
MIAMI, FL 33126 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: BERNARD AMENGUAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMENGUAL, BERNARD
Address: 3851 NW 12TH TERRACE
City-St-Zip: MIAMI, FL 33126

Title: ST
Name: HOUDA, AMENGUAL C.
Address: 3851 NW 12TH TERRACE
City-St-Zip: MIAMI, FL 33126

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: BERNARD AMENGUAL

PRS.

02/15/2012

Electronic Signature of Signing Officer or Director

Date