

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001512

Entity Name: AMERIMEX ENTERPRISES, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

16811 ELLIS AVENUE
SOUTH HOLLAND, IL 60473

New Principal Place of Business:

Current Mailing Address:

16811 ELLIS AVENUE
SOUTH HOLLAND, IL 60473

New Mailing Address:

FEI Number: 61-1457202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOJAS, DANIEL
200 RING AVE NE STE 106
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

RIOJAS, DANIEL
466 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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: DANIEL RIOJAS

10/08/2007

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: P () Delete
Name: GILL, CAROL
Address: 16811 ELLIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: S () Delete
Name: BAX, JAMES
Address: 16811 ELLIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL GILL

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date