


# 2005 FOR PROFIT CORPORATION REINSTATEMENT

1092

<b>DOCUMENT # G39294</b> 1. Entity Name <b>A-1 MODERN ELECTRONICS CORP.</b>	
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FILED

06 JAN 12 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>7636 SW 117TH AVE. MIAMI, FL 33183 US</b>	Mailing Address <b>7636 SW 117TH AVE. MIAMI, FL 33183 US</b>
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2. Principal Place of Business <b>13067 SW 133 Court</b> Suite, Apt. #, etc.	3. Mailing Address <b>13067 SW 133 CT.</b> Suite, Apt. #, etc.
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REINSTATEMENT

01/12/2005 REIN P. 098 (6/04) 05

City & State <b>Miami, FL</b>	City & State <b>Miami, FL</b>		
Zip <b>33186</b>	Country <b>US</b>	Zip <b>33186</b>	Country <b>us</b>

4. FEI Number <b>59-2347967</b>	Applied For <input type="checkbox"/> Not Applicable
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<b>6. Name and Address of Current Registered Agent</b> <b>RAMIREZ, HUGO</b> <b>3311 S.W. 67TH AVE</b> <b>MIAMI, FL 33155</b>
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<b>7. Name and Address of New Registered Agent</b> Name <b>Ramirez, Hugo</b> Street Address (P.O. Box Number is Not Acceptable) <b>13067 SW 133 Ct.</b> <b>MIAMI, FL</b> City <b>FL</b> Zip Code <b>33186</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Hugo Ramirez*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00  
 After January 1, 2006, Fee will be \$900.00

700064594197  
 01/28/06--01065--029 \*\*150.00

10. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> Delete
NAME	RAMIREZ, HUGO
STREET ADDRESS	3325 SW 67TH AVENUE
CITY - ST - ZIP	MIAMI, FL 33155
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	700064594197
CITY - ST - ZIP	01/28/06--01065--030 **8.75
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Hugo Ramirez* Hugo Ramirez (305)254-1501 12-28-2005  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Mitchell JAN 13 2006



2052

**A-1 MODERN ELECTRONICS CORPORATION**

Cash Registers • Touch Screen • P.O.S. • Elec.  
13067 S.W. 133 Court Miami, FL 33186  
Phone: 305-254-1501 • Fax: 305-254-1503  
E-mail: [a1modern@bellsouth.net](mailto:a1modern@bellsouth.net)

10-20-05

Division of Corporations  
CORPORATE RECORDS  
P.O. Box 6327  
Tallahassee, Florida  
32314

THIS IS TO ADVISE YOU THAT  
NO ANNUAL REPORT WAS RECEIVED  
IN THE YEAR 2005, AS WE MOVED.  
ENCLOSED IS REINSTATEMENT FORM,  
DOCUMENT # G 39294, WITH CHECK  
FOR \$150.00.

ALSO, WE WOULD LIKE A WAIVER  
OF PENALTY FEES, ON REINSTATEMENT,

Thank You  
Hugo Ramirez