

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G82460

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIAMI INDUSTRIAL MOTOR, INC.

Current Principal Place of Business:

8252 NW 58TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8252 NW 58TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2428073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA CAROLINA
6720 S.W. 2ND STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALBERTO J. GARCIA
10221 S.W. 159 PLACE
MIAMI, FL 33196 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: ALBERTO JUAN GARCIA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, MARIO
Address: 6720 SW 2 ST
City-St-Zip: MIAMI, FL

Title: STD
Name: ALBERTO J. GARCIA
Address: 10221 S.W. 159 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MARIO J. GARCIA
Address: 14691 S.W. 113 LANE
City-St-Zip: MIAMI, FL 33186

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: ALBERTO JUAN GARCIA

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date