

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47200

FILED
Jan 27, 2011
Secretary of State

Entity Name: ABCO AUTO ELECTRIC CORP.

Current Principal Place of Business:

5695 SW 8 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5695 SW 8 ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0107158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, MARTIN L.
3000 BISCAYNE BLVD.
SUITE 402
MIAMI, FL 33137 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: CARLIN MARTIN L

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, JOSE M.
Address: 5695 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: DS
Name: GONZALEZ, JOSE A.
Address: 5695 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

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: JOSE M GONZALEZ

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date