

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L43347

FILED
Apr 18, 2011
Secretary of State

Entity Name: AIR & ELECTRIC DEPOT, INC.

Current Principal Place of Business:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0169662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIRIAM
9130 NW S. RIVER DR.
MEDLEY, FL 33166 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: MIRIAM MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MIRIAM
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CALVO, JOSE
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CALVO, JOANNY
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BRUSCANTINI, ANTONIO
Address: 14311 SW 38 TERR
City-St-Zip: MIAMI, FL 33175

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: MIRIAM MARTINEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date