

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M93711

FILED
Jan 25, 2008
Secretary of State

Entity Name: DOMENECH MANUFACTURING, INC.

Current Principal Place of Business:

7105 S.W. 47 ST
UNIT 409
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7105 S.W. 47 ST
UNIT 409
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0061863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, OLGA
7105 SW 47TH ST
UNIT 409
MIAMI, FL 33155 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: OLGA DOMENECH

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: PD () Delete
Name: VIGIL, OLGA D.
Address: 6711 SW 94 CT
City-St-Zip: MIAMI, FL,

Title: VD (X) Delete
Name: DOMENECH, OLGA,
Address: 9411 SW 70TH TERR
City-St-Zip: MIAMI, FL 331732462

Title: SD (X) Delete
Name: DOMENECH, JUAN SR,
Address: 9144 SW 70TH TERR
City-St-Zip: MIAMI, FL 331732462

Title: TD (X) Delete
Name: VIGIL, OLGA DOMENECH,
Address: 6711 S.W. 94TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LILY A
Address: 7105 SW 47TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA DOMENECH

Electronic Signature of Signing Officer or Director

RA

01/25/2008

Date