

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015340

FILED
Feb 18, 2008
Secretary of State

Entity Name: AMERICAN INDUSTRIAL COMPUTERS, CORP.

Current Principal Place of Business:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

13931 SW 140 STREET
MIAMI, FL 33186 US

Current Mailing Address:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 65-0980263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO NETO, MARIO
8201 NW 66 STREET
SUITE 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANCO NETO, MARIO
13931 SW 140 STREET
MIAMI, FL 33186 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: MARIO FRANCO NETO

02/18/2008

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: PSD () Delete
Name: FRANCO NETO, MARIO
Address: 8201 NW 66 STREET #4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANCO NETO, MARIO
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186 US

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: MARIO FRANCO NETO

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02/18/2008

Electronic Signature of Signing Officer or Director

Date