

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025275

FILED
Jan 06, 2005
Secretary of State

Entity Name: PROGRESSIVE WELDING, CORP.

Current Principal Place of Business:

2540 WEST 64 PLACE
HIALEAH, FL 33016

New Principal Place of Business:

3581 NW TREASURE COAST DR.
106
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2540 WEST 64 PLACE
HIALEAH, FL 33016

New Mailing Address:

3581 NW TREASURE COAST DR.
106
JENSEN BEACH, FL 34957 US

FEI Number: 65-0989484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JESUS
2540 WEST 64 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, JESUS
3581 NW TREASURE COAST DR.
106
JENSEN BEACH, FL 34957 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: JESUS F. REYES

01/06/2005

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: PST () Delete
Name: REYES, JESUS
Address: 2540 WEST 64 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REYES, JESUS
Address: 3581 NW TREASURE COAST DR. # 106
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VPST () Change (X) Addition
Name: TORRALBA, RAFAEL A
Address: 3581 NW TREASURE COAST DR. # 106
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: EA () Change (X) Addition
Name: LAGUNA, CRYSTAL M
Address: 3581 NW TREASURE COAST DR. #106
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: AA () Change (X) Addition
Name: RODRIGUEZ, MARIA J
Address: 3581 NW TREASURE COAST DR. #106
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS F. REYES

PST

01/06/2005

Electronic Signature of Signing Officer or Director

Date