

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000038786

Entity Name: AMPTRONIX, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4801 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4801 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1005325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERETZ, DAVID A DR
4801 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021 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: DAVID PERETZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERETZ, DAVID A
Address: 4801 HOLLYWOOD BLVD. SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID PERETZ

Electronic Signature of Signing Officer or Director

PRES

02/09/2011

Date