2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 02, 2006
Secretary of State

DOCUMENT# P00000094776

Entity Name: ALLUSIVE INDUSTRIAL CO.

Current Principal Place of Business:

3790 NW 81 STREET
HIALEAH, FL 33147

New Principal Place of Business:

760 W 84 STREET
HIALEAH, FL 33014

Current Mailing Address:

3790 NW 81 STREET
HIALEAH, FL 33147

New Mailing Address:

760 W 84 STREET
HIALEAH, FL 33014

FEI Number: 65-1048439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORDON, RON
335 NW 54TH STREET
MIAMI, FL 331271919 US

Name and Address of New Registered Agent:

CLAUDE, JEAN C VP
760 W 84 STREET
HIALEAH, FL 33014 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: JEAN C CLAUDE 02/02/2006
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: VP ( ) Delete
Name: CLAUDE, JEAN C
Address: 1670 NW 122 STREET
City-St-Zip: MIAMI, FL 33167

Title: PD ( ) Delete
Name: HERNANDEZ, ANGEL L
Address: 5230 NE 181 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: STD ( ) Delete
Name: HERNANDEZ, ANNE M
Address: 5230 NW 181 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEAN C CLAUDE VP 02/02/2006
Electronic Signature of Signing Officer or Director Date