

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022447

FILED
Jul 21, 2008
Secretary of State

Entity Name: POWER STROKE EQUIPMENT, INC.

Current Principal Place of Business:

1320 SW 28 STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

10677 NW 123 STRET ROAD
MEDLEY, FL 33178

Current Mailing Address:

P.O. BOX 61-1743
MIAMI, FL 33261

New Mailing Address:

10677 NW 123 STRET ROAD
MEDLEY, FL 33178

FEI Number: 65-1081961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDARES, DENNIS
1320 SW 28 STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ALMENDARES, DENNIS A P/D
10677 NW 123 STREET ROAD
MEDLEY, FL 33178 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: DENNIS A. ALMENDARES

07/21/2008

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: P/D () Delete
Name: ALMENDARES, DENNIS
Address: 1320 SW 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: P/D (X) Change () Addition
Name: ALMENDARES, DENNIS A
Address: 10677 NW 123 STREET ROAD
City-St-Zip: MEDLEY, FL 33178

Title: VP/D () Change (X) Addition
Name: MAYTIN, OSVALDO
Address: 10677 NW 123 STREET
City-St-Zip: MEDLEY, FL 33178

Title: VP/D () Change (X) Addition
Name: GONZALEZ, DUVIEL
Address: 10677 NW 123 STREET
City-St-Zip: MEDLEY, FL 33178

Title: VP/D () Change (X) Addition
Name: RANGEL, ERIC
Address: 10677 NW 123 STREET
City-St-Zip: MEDLEY, FL 33178

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: DENNIS A. ALMENDARES

P/D

07/21/2008

Electronic Signature of Signing Officer or Director

Date