

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027792

FILED
Nov 15, 2005
Secretary of State

Entity Name: INDUSTRIAL EQUIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

P. O. BOX 6161
LAKE WORTH, FL 334666161

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6161
LAKE WORTH, FL 334666161

New Mailing Address:

FEI Number: 65-1084470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N. SEACREST BLVD.
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

MCVAY, DOUG
619 N DIXIE HWY
LAKE WORTH, FL 33460 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: DOUG MCVAY

11/15/2005

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: VPD () Delete
Name: CATARINO, ARELLANO
Address: 6609 WALL RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: PD (X) Delete
Name: MUNOZ, VINCENTE
Address: 2150 LAUPA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, CATARINO
Address: 6609 WALL RD
City-St-Zip: WEST PALM BEACH, FL 33413

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 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: CATARINO ARELLANO

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date