

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052567

FILED
Jul 12, 2011
Secretary of State

Entity Name: AMERI-MEX TRAFFIC SOLUTIONS, INC.

Current Principal Place of Business:

1913 NW 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1913 NW 40TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1111197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, ELISEO MR
1913 NW 40TH COURT
POMPANO BEACH, FL 33064 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: ELISEO LARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, ELISEO
Address: 1913 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECY
Name: OSOUNA, TAMA-ANN R
Address: 1913 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: ELISEO LARA

Electronic Signature of Signing Officer or Director

PRES

07/12/2011

Date