

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062285

FILED
Aug 11, 2005
Secretary of State

Entity Name: A G INDUSTRIAL SUPPLY CORP.

Current Principal Place of Business:

7555 N.W. 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

7801 NW 37TH STREET
MIAMI, FL 33166

Current Mailing Address:

7555 N.W. 50 STREET
MIAMI, FL 33166

New Mailing Address:

7801 NW 37TH STREET
MIAMI, FL 33166

FEI Number: 20-0030133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA
7555 N.W. 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, MARIA
7801 NW 37TH STREET
MIAMI, FL 33166 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: MARIA GARCIA

08/11/2005

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: PD () Delete
Name: GARCIA, MARIA
Address: 7555 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MARIA
Address: 7801 NW 37TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARIA GARCIA

PD

08/11/2005

Electronic Signature of Signing Officer or Director

Date