

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077364

FILED
Aug 14, 2008
Secretary of State

Entity Name: MONTE DE OCA FILTER SERVICE, INC.

Current Principal Place of Business:

1091 EAST 26TH STREET
MIAMI, FL 33013 US

New Principal Place of Business:

3901 WEST 18TH AVENUE
904-A
HIALEAH, FL 33012 US

Current Mailing Address:

3730 EAST 5TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

501 EAST 38TH STREET
HIALEAH, FL 33013 US

FEI Number: 20-0088331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING & IMMIG. SERVICES, INC.
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSARIO ACCOUNTING & IMMIG. SERVICES, INC.
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA R ROSARIO

08/14/2008

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 () Delete
Name: MONTE DE OCA, RAFAEL
Address: 3730 EAST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTE DE OCA, RAFAEL
Address: 501 EAST 38TH STREET
City-St-Zip: HIALEAH, FL 33013 US

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: RAFAEL MONTE DE OCA

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date