

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000082742

**FILED**  
**Jan 31, 2005**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE INDUSTRIAL CONSTRUCTION, AIC, INC.

**Current Principal Place of Business:**

13499 BISCAYNE BLVD.  
#612  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

2900 NW 77 TH CT  
MIAMI, FL 33122

**Current Mailing Address:**

13499 BISCAYNE BLVD.  
#612  
NORTH MIAMI, FL 33181

**New Mailing Address:**

6444 COLLINS AVE  
#202  
MIAMI BEACH, FL 33141

**FEI Number:** 41-2104105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRERO, MARIA D  
13499 BISCAYNE BLVD.  
#612  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

MARRERO, MARIA D  
6444 COLLINS AVE  
#202  
MIAMI BEACH, FL 33141 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 D MARRERO

01/31/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP ( ) Change (X) Addition  
Name: MARRERO, MANUEL E  
Address: 6444 COLLINS AVE #202  
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL E MARRERO

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date