

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082976

Entity Name: ARTECH FABRICATORS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

12525 B SOUTHWEST 128TH STREET
MIAMI, FL 33178

New Principal Place of Business:

13055 SW 122 AVE
MIAMI, FL 33186

Current Mailing Address:

12525 B SOUTHWEST 128TH STREET
B
MIAMI, FL 33178

New Mailing Address:

13055 SW 122 AVE
MIAMI, FL 33186

FEI Number: 03-0524526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSALES, MAYRA
12525 B SOUTHWEST 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROSALES, MAYRA
13055 SW 122 AVE.
MIAMI, FL 33186 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: MAYRA ROSALES

04/06/2005

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: P () Delete
Name: ROSALES, MAYRA
Address: 12525 B SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ARROYAVE, FREDDY
Address: 12525 B SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: ROSALES, HERIBERTO A
Address: 12525 B SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CORTEZ, ALFONSO V
Address: 12525 B SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, MAYRA
Address: 13055 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: ARROYAVE, FREDDY
Address: 13055 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: ROSALES, HERIBERTO A
Address: 13055 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: MAYRA, ROSALES SIXTO I
Address: 13055 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

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: MAYRA ROSALES

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date