2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084183

Entity Name: TIPITAPA WELDING IRON WORKS INC.

FILED Nov 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 WEST 74 ST. #104 449 W 27 ST

HIALEAH, FL 33014 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

980 WEST 74 ST. #104 2476 NW 97 ST HIALEAH, FL 33014 MIAMI, FL 33147

FEI Number: 90-0101469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUIROZ, GUILLERMO A QUIROZ, GUILLERMO A 980 WEST 74 ST. #104 2476 NW 97 ST HIALEAH, FL 33014 US MIAMI, FL 33147 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: GUILLERMO A QUIROZ 11/28/2006

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:
 DP () Delete

 Name:
 QUIROZ, GUILLERMO A A

 Address:
 980 WEST 74 ST. #104

 City-St-Zip:
 HIALEAH, FL 33014

 Title:
 DST () Delete

 Name:
 QUIROZ, ANA M

 Address:
 980 WEST 74 ST. #104

 City-St-Zip:
 HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: QUIROZ, GUILLERMO A A

Address: 2476 NW 97 ST City-St-Zip: MIAMI, FL 33147

Title: DST (X) Change () Addition

 Name:
 QUIROZ, ANA M

 Address:
 2476 NW 97 ST

 City-St-Zip:
 MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO QUIROZ PT 11/28/2006