

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104391

Entity Name: EURO PUMPS INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

4010 N MERIDIAN AVE #4
MIAMI BEACH, FL 33140

New Principal Place of Business:

1208 N 31ST AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4010 N MERIDIAN AVE #4
MIAMI BEACH, FL 33140

New Mailing Address:

1208 N 31ST AVE
HOLLYWOOD, FL 33021

FEI Number: 22-4771791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDA, CAMILO A
4010 N MERIDIAN AVE #4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AGREDA, CAMILO A
1209 N 31ST AVE
HOLLYWOOD, FL 33021 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: CAMILO AGREDA

11/16/2004

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: PT () Delete
Name: MEJIA ARTIGA, KENIA M
Address: 4010 N MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVD () Delete
Name: AGREDA, CAMILO A
Address: 4010 N MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEJIA ARTIGA, KENIA M
Address: 1208 N 31 ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVD (X) Change () Addition
Name: AGREDA, CAMILO A
Address: 1208 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: KENIA MEJIA ARTIGA

PT

11/16/2004

Electronic Signature of Signing Officer or Director

Date