

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119881

Entity Name: USA DIESEL ENGINE, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

11604 NW 51 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

MCO868
POST OFFICE BOX 025233
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-0338996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MARY
11604 NW 51 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: MAY OLIVER

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: PS () Delete
Name: OLIVER, MARY
Address: 11604 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, MARY
Address: 11604 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: ATENCIO, HENRY A
Address: 2100 NORTH CAROLINA AVE
City-St-Zip: HOMESTEAD, FL 33039

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: MARY OLIVER

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date