

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155801

FILED
Dec 21, 2007
Secretary of State

Entity Name: MECHANICAL INDUSTRIAL SOLUTIONS INC

Current Principal Place of Business:

20418 SW 85TH AVE
MIAMI, FL 33189

New Principal Place of Business:

2500 NW 79 AVENUE
SUITE 179
DORAL, FL 33122

Current Mailing Address:

20418 SW 85TH AVE
MIAMI, FL 33189

New Mailing Address:

2500 NW 79 AVENUE
SUITE 179
DORAL, FL 33122

FEI Number: 20-0504895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LUIS A PRES.
20418 SW 85TH AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ROJAS, JORGE H
2500 NW 79 AVENUE
SUITE 179
DORAL, FL 33122 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: JORGE H ROJAS

12/21/2007

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: ROJAS ABREU, LUIS A PRES.
Address: 20418 SW 85TH AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, JORGE H
Address: 2500 NW 79 AVENUE, SUITE 179
City-St-Zip: DORAL, FL 33122

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: JORGE H ROJAS

PD

12/21/2007

Electronic Signature of Signing Officer or Director

Date