

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017512

FILED
May 11, 2010
Secretary of State

Entity Name: CHILE HEAVY EQUIPMENT INC.

Current Principal Place of Business:

7040 SW 24TH STREET
#107
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7040 SW 24TH STREET
#107
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-0635977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, MIGUEL
7040 SW 24TH STREET
#104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARRASCO, MIGUEL
7040 SW 24TH STREET
#107
MIAMI, FL 33155 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: MIGUEL CARRASCO

05/11/2010

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
Name: CARRASCO, MIGUEL
Address: 7040 SW 24TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: CARRASCO, DANIEL HERNAN
Address: 385 NW 17TH COURT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T
Name: CARRASCO, MIGUEL NESTALI
Address: 5800 SW 127 AVE., APT #2109
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL CARRASCO

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date