

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028462

FILED
Feb 13, 2006
Secretary of State

Entity Name: INTERNATIONAL TRUCK PARTS AND HEAVY EQUIPMENT CORP.

Current Principal Place of Business:

3501 SW 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

6122 JENSEN ST, 33619 RIVER VIEW
TAMPA, FL 33617

Current Mailing Address:

3501 SW 107TH AVENUE
MIAMI, FL 33165

New Mailing Address:

2517 ORANGE TREE LOOP
TAMPA, FL 33618

FEI Number: 34-1997866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 SW 107TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NIETO, ARMANDO I
2517 ORANGE TREE LOOP
TAMPA, FL 33618 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: ARMANDO NIETO

02/13/2006

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: P () Delete
Name: NIETO, ARMANDO
Address: 3501 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: PINZON, RUBIELA
Address: 3501 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: MAS, ALEJANDRA
Address: 3501 SW 1907TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: MAS, JOAQUIN
Address: 3501 SW 1907TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, ARMANDO
Address: 2517 ORANGE TREE LOOP
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: PINZON, RUBIELA
Address: 2517 ORANGE TREE LOOP
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: MAS, ALEJANDRA
Address: 2517 ORANGE TREE LOOP
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: MAS, JOAQUIN
Address: 2517 ORANGE TREE LOOP
City-St-Zip: TAMPA, FL 33618

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: ARMANDO NIETO

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date