2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069720

FILED Oct 19, 2011 Secretary of State

Entity Name: ORGANIZACION MEXICANA DE GALVANIZADO INDUSTRIAL, INC.

Current Principal Place of Business: New Principal Place of Business:

7563 SW 188 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7563 SW 188 TERRACE MIAMI, FL 33157

FEI Number: 20-1090388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES, JIMMY 20511 SW 84 AVE 7563 SW 188 TER
MIAMI, FL 33189 US CUTLER BAY, FL 33157 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: HUGO F NUNEZ 10/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NUNEZ, HUGO F

 Address:
 7563 SW 188 TERR

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: VP

Name: LOPEZ, CARMEN Y
Address: 7563 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: S

 Name:
 GRISALES, JIMMY

 Address:
 10333 SW 224TH TER

 City-St-Zip:
 CUTLER BAY, FL 33190

Title: 7

Name: LOPEZ, RODOLFO N Address: 3311 DALTO ST APT

City-St-Zip: AUSTIN, TX

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: HUGO F NUNEZ P 10/19/2011