

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086471

FILED  
Nov 07, 2008  
Secretary of State

Entity Name: INTERAMERICA CONDUIT & CONDUCTORS CORP.

## Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE VILLA #67  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE VILLA #67  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 57-1206261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MARTA MARIA  
2000 SOUTH BAYSHORE DRIVE VILLA #67  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

FERNANDEZ, MARTA M  
2000 SOUTH BAYSHORE DRIVE VILLA #67  
COCONUT GROVE, FL 33133 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: MARTA MARIA FERNANDEZ

11/07/2008

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: FERNANDEZ, MARTA MARIA  
Address: 2000 SOUTH BAYSHORE DRIVE VILLA #67  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: FERNANDEZ, MAITEE C  
Address: 1216 CORDOVA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: FERNANDEZ, MARTA M  
Address: 2000 SOUTH BAYSHORE DRIVE VILLA 67  
City-St-Zip: COCONUT GROVE, FL 33133

Title: T ( ) Delete  
Name: FERNANDEZ, MARTA M  
Address: 2000 SOUTH BAYSHORE DRIVE VILLA 67  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, MARTA M  
Address: 2000 SOUTH BAYSHORE DRIVE VILLA #67  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTA MARIA FERNANDEZ

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date