

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132044

Entity Name: TRUCKTRONICS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1515 NW 120 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1515 NW 120 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 05-0609364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAFAEL, NAVARRO
1515 NW 120 STREET
NORTH MIAMI, FL 33167 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: RAFAEL NAVARRO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NAVARRO, RAFAEL
Address: 1515 NW 120 STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: RAFAEL NAVARRO

MR.

01/31/2012

Electronic Signature of Signing Officer or Director

Date