

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152540

Entity Name: A. S. ENCLOSURES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1580 WEST 38 PL
UNIT #9
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1580 WEST 38 PL
UNIT # 9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1857033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, CARLOS A
1580 WEST 38 PL
UNIT #9
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: CARLOS A CARDOSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARLOS, CARDOSO A
Address: 10808 SW 88ST #Q-1
City-St-Zip: MIAMI, FL 33176

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: CARLOS A CARDOSO

Electronic Signature of Signing Officer or Director

PV

04/23/2012

Date