

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164549

FILED
Apr 27, 2013
Secretary of State

Entity Name: VENEZUELA FLUID SYSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

2025 NW 102 AVE., SUITE 108
MIAMI, FL 33172 US

New Principal Place of Business:

9420 POINCIANA PLACE
#101
DAVIE, FL 33324 US

Current Mailing Address:

2025 NW 102 AVE., SUITE 108
MIAMI, FL 33172 US

New Mailing Address:

9420 POINCIANA PLACE
#101
DAVIE, FL 33324 US

FEI Number: 52-2451460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES R, LEONARDO M
2025 NW 102 AVE.
SUITE 108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE B
PEMBROKE PINES, FL 333024 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: MICHAEL SARABJIT

04/27/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTES RODRIGUEZ, LEONARDO
Address: 9420 POINCIANA PLACE, #101
City-St-Zip: DAVIE, FL 33324 US

Title: VP/D
Name: VELEZ DE MONTES, MARTHA C
Address: 9420 POINCIANA PLACE, #101
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: MONTES V., MARTHA E
Address: 9420 POINCIANA PLACE, #101
City-St-Zip: DAVIE, FL 33324 US

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: LEONARDO MONTES RODRIGUEZ

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04/27/2013

Electronic Signature of Signing Officer or Director

Date