

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028420

Entity Name: A M ELECTRIC APPLIANCES, INC.

FILED  
Sep 18, 2007  
Secretary of State

## Current Principal Place of Business:

7337 NW 32 AVE  
MIAMI, FL 33147

## New Principal Place of Business:

6757 NW 199 ST  
HIALEAH, FL 33015

## Current Mailing Address:

7337 NW 32 AVE  
MIAMI, FL 33147

## New Mailing Address:

6757 NW 199 ST  
HIALEAH, FL 33015

FEI Number: 20-2394252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADRIGAL, JOSE  
7337 NW 32 AVE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

MADRIGAL, JOSE  
6757 NW 199 ST  
HIALEAH, FL 33015 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: JOSE MADRIGAL

09/18/2007

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: MADRIGAL, JOSE  
Address: 7337 NW 32 AVE  
City-St-Zip: MIAMI, FL 33147

Title: V ( ) Delete  
Name: MADRIGAL, JOSE  
Address: 7337 NW 32 AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADRIGAL, JOSE  
Address: 6757 NW 199 ST  
City-St-Zip: HIALEAH, FL 33015

Title: V (X) Change ( ) Addition  
Name: MADRIGAL, JOSE  
Address: 6757 NW 199 ST  
City-St-Zip: HIALEAH, FL 33015

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: JOSE MADRIGAL

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date