

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045851

FILED
Aug 02, 2007
Secretary of State

Entity Name: ADVANCED TECH MARINE AND AUTO, INC.

Current Principal Place of Business:

15150 W DIXIE HWY
N MIAMI BEACH, FL 33162

New Principal Place of Business:

14350 WEST DIXIE HIGHWAY
MIAMI, FL 33161

Current Mailing Address:

15150 W DIXIE HWY
N MIAMI BEACH, FL 33162

New Mailing Address:

2560 SW 22ND AVENUE
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OMIER, MILTON
15150 W DIXIE HWY
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MOMPELLER, JOSE
641 EAST 6TH PLACE
HIALEAH, FL 33010 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 MOMPELLER

08/02/2007

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: D () Delete
Name: LEON, HERIBERTO
Address: 15150 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: VALLE, CELESTE
Address: 15150 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOMPELLER, JOSE
Address: 641 EAST 6TH PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: GARRIGA, ZELMA
Address: 2560 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133 US

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 MOMPELLER

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08/02/2007

Electronic Signature of Signing Officer or Director

Date