

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091104

FILED
Nov 20, 2006
Secretary of State

Entity Name: AMILCAR ENTERPRISE, INC.

Current Principal Place of Business:

1503 NE 146TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

508 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1503 NE 146TH STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

508 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 US

FEI Number: 20-3057961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMILCAR, WILFRID
1503 NE 146TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

AMILCAR, WILFRID
508 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 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: WILFRID AMILCAR

11/20/2006

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: AMILCAR, WILFRID
Address: 1503 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: SULOTTE, AMILCAR
Address: 1503 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMILCAR, WILFRID
Address: 508 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: SULOTTE, AMILCAR
Address: 508 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFRID AMILCAR

PRES

11/20/2006

Electronic Signature of Signing Officer or Director

Date