

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120152

Entity Name: SILFAB AMERICA, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

10080 NW 6TH LANE
MIAMI, FL 33172

New Principal Place of Business:

7840 W 28 AVE
101
MIAMI, FL 33018

Current Mailing Address:

10080 NW 6TH LANE
MIAMI, FL 33172

New Mailing Address:

7840 W 28 AVE
101
MIAMI, FL 33018

FEI Number: 54-2191051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, FERNANDO M
10080 NW 6TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FARIAS, FERNANDO M
7840 W 28 AVE
MIAMI, FL 33018 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: ALIRO HERVIA

01/02/2007

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: V () Delete
Name: HERVIA, ALIRO A
Address: 7840 WEST 28 AVE APT 101
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Delete
Name: FARIAS, FERNANDO M
Address: 10080 NW 6TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERVIA, ALIRO A
Address: 7840 WEST 28 AVE APT 101
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALIRO HERVIA

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date