

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131660

FILED
Sep 06, 2012
Secretary of State

Entity Name: PALACIOS INDUSTRIES, CORP.

Current Principal Place of Business:

15707 S.W. 56TH. STREET
MIAMI, FL 33185

New Principal Place of Business:

7856 N.W. 110TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

15707 S.W. 56TH. STREET
MIAMI, FL 33185

New Mailing Address:

7856 N.W. 110TH AVENUE
MIAMI, FL 33178

FEI Number: 20-3565054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JULIO
2500 N.W. 107TH. AVENUE
400
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALACIOS, ANDRES
7856 N.W. 110TH AVENUE
MIAMI, FL 33178 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: ANDRES PALACIOS

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PALACIOS, ANDRES A
Address: 7856 N.W. 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: P
Name: PALACIOS, MAGDA Y
Address: 7856 N.W. 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: ANDRES PALACIOS

V.P

09/06/2012

Electronic Signature of Signing Officer or Director

Date