2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167590

Entity Name: E & M EQUIPMENT CORP

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3551 WEST 74TH PLACE 3450 WEST 84TH STREET HIALEAH, FL 33016

SUITE 202B

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3450 WEST 84TH STREET 3551 WEST 74TH PLACE SUITE 202B HIALEAH, FL 33016

HIALEAH, FL 33018

FEI Number: 20-4003511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, EDREY 3551 WEST 74TH PLACE HIALEAH, FL 33016

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: EDREY RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RODRIGUEZ, EDREY Name: 3551 WEST 74TH PLACE Address: City-St-Zip: HIALEAH, FL 33016 US

Title: VΡ

Name: MARTINEZ, JORGE L Address: 9022 NE 8TH AVE #2K MIAMI SHORES, FL 33138 City-St-Zip:

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: EDREY RODRIGUEZ **PRES** 09/30/2010