

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028120

FILED
Oct 10, 2007
Secretary of State

Entity Name: INTERNATIONAL HYDRAULICS DIRECT, INC.

Current Principal Place of Business:

3591 SW 117 AVENUE
6101
MIAMI, FL 33414

New Principal Place of Business:

3571 SW 117 AVENUE
6101
MIAMI, FL 33175

Current Mailing Address:

3591 SW 117 AVENUE
6101
MIAMI, FL 33414

New Mailing Address:

3571 SW 117 AVENUE
6101
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNET, MICHAEL
3591 SW 117 AVENUE
6101
MIAMI, FL 33414 US

Name and Address of New Registered Agent:

CANNET, MICHAEL
3571 SW 117 AVENUE
6101
MIAMI, FL 33175 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: MICHAEL CANNET

10/10/2007

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: P () Delete
Name: CANNET, MICHAEL
Address: 3591 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNET, MICHAEL
Address: 3571 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MICHAEL CANNET

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date