

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031588

FILED
May 27, 2008
Secretary of State

Entity Name: AEROMOTIVE CORP. ELECTRICAL SERVICES

Current Principal Place of Business:

1127 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1975 NW 18TH ST.
#1
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

1127 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1975 NW 18TH ST.
#1
POMPAÑO BEACH, FL 33069 US

FEI Number: 20-4261880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMELE, CARL J
1127 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DUMELE, CARL J
1975 NW 18TH ST.
#1
POMPAÑO BEACH, FL 33069 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: CARL J. DUMELE

05/27/2008

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: DUMELE, CARL J
Address: 1287 HUNTERS RIDGE EAST
City-St-Zip: HOFFMAN ESTATES, IL 60192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUMELE, CARL J
Address: 1975 NW 18TH ST.
City-St-Zip: POMPAÑO BEACH, FL 33069

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: CARL J. DUMELE

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date