

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034784

Entity Name: E & R REBUILDERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

814 S DEANE DUFF
CLEWISTON, FL 33440

New Principal Place of Business:

850 E TRINIDAD AVE
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 1469
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-5086344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, THOMAS
1 SE ML KING BLVD
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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: RUBEN PADRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, RUBEN
Address: PO BOX 1469
City-St-Zip: CLEWISTON, FL 33440

Title: ST
Name: SORIANO, EDUARDO
Address: PO BOX 1469
City-St-Zip: CLEWISTON, FL 33440

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: RUBEN PADRON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date