

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080930

FILED
Mar 01, 2008
Secretary of State

Entity Name: VELTRAC EQUIPMENT & PARTS, CORP.

Current Principal Place of Business:

416 SW 15 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

750 NE 64 ST PH B7
MIAMI, FL 33138 US

Current Mailing Address:

416 SW 15 ROAD
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 612464
NORTH MIAMI, FL 33261 US

FEI Number: 20-8750334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CESAR
416 SW 15 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VELASQUEZ, CESAR
750 NE 64 ST PH B7
MIAMI, FL 33138 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: CESAR VELASQUEZ

03/01/2008

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: PTD () Delete
Name: VELASQUEZ, CESAR
Address: 416 SW 15 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP,S () Delete
Name: VELASQUEZ, JOSE
Address: 416 SW 15 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VELASQUEZ, CESAR
Address: 750 NE 64 ST PH B7
City-St-Zip: MIAMI, FL 33138

Title: VP,S (X) Change () Addition
Name: VELASQUEZ, JOSE
Address: 750 NE 64 ST PH B7
City-St-Zip: MIAMI, FL 33138

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: CESAR VELASQUEZ

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03/01/2008

Electronic Signature of Signing Officer or Director

Date