

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122724

Entity Name: IMPERIAL PLATING, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

14071 NW 20TH COURT
OPA LOCKA, FL 33054

New Principal Place of Business:

4162 NW 132 STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

14071 NW 20TH COURT
OPA LOCKA, FL 33054

New Mailing Address:

4162 NW 132 STREET
OPA LOCKA, FL 33054 US

FEI Number: 20-5806538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ALEXANDER
871 E 30 ST
HIALEAH, FL 33013 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: ALEXANDER COLON

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: PD
Name: COLON, ALEXANDER
Address: 14071 NW 20TH COURT
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: COLON, LUIS A SR
Address: 14071 NW 20TH COURT
City-St-Zip: OPA LOCKA, FL 33054 US

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: ALEXANDER COLON

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date