

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024123

FILED
Apr 19, 2009
Secretary of State

Entity Name: RMG REPAIR AND SERVICES, INC.

Current Principal Place of Business:

631 SE 3RD PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

631 SE 3RD PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8499535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, REINEL
631 SE 3RD PLACE
HIALEAH, FL 33010 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: REINEL MARTINEZ

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: MARTINEZ, REINEL
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: MARTINEZ, ROBERTO
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

Title: SECR () Delete
Name: GONZALEZ, LUIS
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

Title: TREA () Delete
Name: MARTINEZ, REINEL
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINEZ, ROBERTO JR
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

Title: SECR (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 631 SE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REINEL MARTINEZ

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date