

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035710

FILED
Jun 28, 2012
Secretary of State

Entity Name: AEROELECTRONICA INTERNATIONAL INC.

Current Principal Place of Business:

10297 NW 46TH ST
UNIT #1A
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10297 NW 46TH ST
UNIT #1A
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 20-8680077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ALVARO
10297 NW 46 ST
UNIT #1
SUNRISE, FL 33351 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: ALVARO MARIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, ALVARO
Address: 10297 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: PACATEQUE, RICARDO
Address: 10297 NW 46 ST UNIT 1A
City-St-Zip: SUNRISE, FL 33351

Title: TRES
Name: CRISTANCHO, GLADYS
Address: 10297 NW 46 ST UNIT 1A
City-St-Zip: SUNRISE, FL 33351

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: ALVARO MARIN

CEO

06/28/2012

Electronic Signature of Signing Officer or Director

Date