

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000065794

FILED
Oct 24, 2012
Secretary of State

Entity Name: HUNTAL ELECTRONICS GROUP INC.

Current Principal Place of Business:

10913 NW 30 STREET SUITE 100
DORAL, FL 33172

New Principal Place of Business:

9028 NW 12 ST
DORAL, FL 33172

Current Mailing Address:

10913 NW 30 STREET SUITE 100
DORAL, FL 33172

New Mailing Address:

9028 NW 12 ST
DORAL, FL 33172

FEI Number: 71-1039545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, ROBERTO A.J.
10913 NW 30 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BARBOSA DE SOUSA, JANETE
9028 NW 12 ST
DORAL, FL 33172 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: JANETE BARBOSA DE SOUSA

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOSA DE SOUSA, JANETE
Address: 9028 NW 12 ST
City-St-Zip: DORAL, FL 33172

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: JANETE BARBOSA DE SOUSA

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date