

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090712

FILED
Jan 07, 2011
Secretary of State

Entity Name: VINARDELL POWER SYSTEMS, INC.

Current Principal Place of Business:

2714 N.W. 112 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2714 N.W. 112 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 83-0491145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERREZ-FERNANDEZ, MARISOL
8840 FONTAINEBLEAU BLVD
SUITE 403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PERREZ-FERNANDEZ, MARISOL
2714 NW 112 AVE.
MIAMI, 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: MARISOL PEREZ-FERNANDEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EMILIO J
Address: 2714 NW 112 AVE.
City-St-Zip: MIAMI, 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: EMILIO J. GARCIA

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date