

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103783

Entity Name: ANLEX ELECTRIC CORP

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

1409 LINCOLN RD
204
MIAMI, FL 33139

New Principal Place of Business:

6900 NW 179 ST
101
HIALEAH, FL 33015

Current Mailing Address:

1409 LINCOLN RD
204
MIAMI, FL 33139

New Mailing Address:

6900 NW 179 ST
101
HIALEAH, FL 33015

FEI Number: 26-1104956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, OTTO W
1409 LINCOLN RD
204
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ARGUELLO, OTTO W
6900 NW 179 ST
101
HIALEAH, FL 33015 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: OTTO ARGUELLO

12/17/2008

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: ARGUELLO, OTTO W
Address: 1409 LINCOLN RD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLO, OTTO W
Address: 6900 NW 179 ST APT 101
City-St-Zip: HIALEAH, FL 33015

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: OTTO ARGUELLO

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date