

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110830

FILED
Nov 16, 2012
Secretary of State

Entity Name: INTEGRATED MACHINERY SOLUTION, INC.

Current Principal Place of Business:

1324 SW 151 WAY
SUNRISE, FL 33326 US

New Principal Place of Business:

1351 NE 211 STREET
MIAMI, FL 33179 US

Current Mailing Address:

1324 SW 151 WAY
SUNRISE, FL 33326 US

New Mailing Address:

3017 SUGARBERRY DRIVE
LITTLE ELM, TX 75068 US

FEI Number: 26-1201535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL G
1324 SW 151 WAY
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERIBERTO
1351 NE 211 STREET
MIAMI, FL 33179 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: HERIBERTO RODRIGUEZ

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, RAFAEL G
Address: 3017 SUGARBERRY DRIVE
City-St-Zip: LITTLE ELM, TX 75068 US

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: RAFAEL G RODRIGUEZ

PD

11/16/2012

Electronic Signature of Signing Officer or Director

Date