

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123617

FILED
Dec 04, 2008
Secretary of State

Entity Name: MIAMI TRANSMISSION KITS CORPORATION

Current Principal Place of Business:

8545 SW 4TH STREET
MIAMI, FL 33144

New Principal Place of Business:

5503 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

8545 SW 4TH STREET
MIAMI, FL 33144

New Mailing Address:

5503 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 22-3972413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRONE, DANIEL
8545 SW 4TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CERONE, DANIEL
5503 NW 72 AVENUE
MIAMI, FL 33166 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: DANIEL CERONE

12/04/2008

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: PSD () Delete
Name: CERONE, DANIEL
Address: 4829 NORTH WEST 108TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: LEAL, MARAY
Address: 4829 NORTH WEST 108TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ELISSALT, FRANK
Address: 2948 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL CERONE

PD

12/04/2008

Electronic Signature of Signing Officer or Director

Date