

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030327

FILED
May 04, 2010
Secretary of State

Entity Name: PIZO & PISTON SERVICES, INC.

Current Principal Place of Business:

511 NW 133RD STREET
MIAMI, FL 33168 US

New Principal Place of Business:

2331 N STATE ROAD 7 SUITE 217
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

511 NW 133RD STREET
MIAMI, FL 33168 US

New Mailing Address:

2331 N STATE ROAD 7 SUITE 217
LAUDERDALE LAKES, FL 33313 US

FEI Number: 26-2230015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINTIL, NIXSON
511 NW 133RD STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SAINTIL, NIXSON
2331 N STATE ROAD 7 SUITE 217
LAUDERDALE LAKES, FL 33313 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: NIXSON SAINTIL

05/04/2010

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
Name: SAINTIL, NIXSON
Address: 2331 N STATE ROAD 7 SUITE 217
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VP
Name: CIVIL, MAXIME
Address: 2331 N STATE ROAD 7 SUITE 217
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: NIXSON SAINTIL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date