

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043991

FILED
Dec 07, 2010
Secretary of State

Entity Name: HEAVY EQUIPMENT INTERNATIONAL INC.

Current Principal Place of Business:

2401 W. 52 PL.
HIALEAH, FL 33016

New Principal Place of Business:

5430 NW 114TH AVE
SUITE 105
DORAL, FL 33178

Current Mailing Address:

2401 W. 52 PL.
HIALEAH, FL 33016

New Mailing Address:

5430 NW 114TH AVE
SUITE 105
DORAL, FL 33178

FEI Number: 26-2535510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR N
2401 W. 52 PL.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, OMAR N
5430 NW 114TH AVE
SUITE 105
MIAMI, FL 33178 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: VC

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, OMAR N
Address: 5430 NW 114TH AVE SUITE 105
City-St-Zip: MIAMI, FL 33178

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: VC

AGNT

12/07/2010

Electronic Signature of Signing Officer or Director

Date