

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044341

Entity Name: INTERCOMEX, INC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

12345 NW 98TH LN
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12330SW 41ST
MIAMI, FL 33175

Current Mailing Address:

12345 NW 98TH LN
HIALEAH GARDENS, FL 33018

New Mailing Address:

12330SW 41ST
MIAMI, FL 33175

FEI Number: 37-1565515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE
12345 NW 98TH LN
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660NW 37TERRA
DORAL, 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: EDGAR ZAMBRANO

10/01/2009

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: CASTILLO, JOSE
Address: 12345 NW 98 TH LN
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: MARTINEZ, YORSLEN
Address: 12345 NW 98 TH LN
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T () Delete
Name: JIMENEZ, ALEXIS
Address: 12345 NW 98 TH LN
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE
Address: 12330SW 41ST
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MARTINEZ, YORSLEN
Address: 12330SW 41ST
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: JIMENEZ, ALEXIS
Address: 12330SW 41ST
City-St-Zip: MIAMI, FL 33175

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: JOSE CASTILLO

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date