

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065079

Entity Name: ENGCO PRO DISTRIBUTOR, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

2539 S BAYSHORE DR #117
COCONUT GROVE, FL 33133

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

2539 S BAYSHORE DR #117
COCONUT GROVE, FL 33133

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 26-2972256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENG, ALHAI
2539 S BAYSHORE DR #117
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ENG, ALHAI
3721 EAST 9TH LANE
HIALEAH, FL 33013 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: ALHAI ENG

11/09/2009

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: DP () Delete
Name: ENG, ALHAI
Address: 2539 S BAYSHORE DR #117
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENG, ALHAI
Address: 3721 EAST 9TH LANE
City-St-Zip: HIALEAH, FL 33013

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: ALHAI ENG

DP

11/09/2009

Electronic Signature of Signing Officer or Director

Date