

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066279

FILED
Oct 21, 2009
Secretary of State

Entity Name: ENGINEERING INTERNATIONAL SUPPLY, INC.

Current Principal Place of Business:

8840 FONTAINEBLEAU BLVD STE 403
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228414
MIAMI, FL 33122

New Mailing Address:

2714 NW 112TH AVE.
MIAMI, FL 33172

FEI Number: 26-2961996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-FERNANDEZ, MARISOL
8840 FONTAINEBLEAU BLVD STE 403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ-FERNANDEZ, MARISOL M MARISOL
8840 FONTAINEBLEAU BLVD STE 403
MIAMI, FL 33172 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: MARISOL PEREZ-FERNANDEZ

10/21/2009

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: GARCIA, EMILIO J
Address: PO BOX 228414
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: RUIZ-BARRETO, EDGARO R
Address: PO BOX 228414
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EMILIO J
Address: 2714 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: RUIZ-BARRETO, EDGARD R
Address: 2714 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33172

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: EMILIO J. GARCIA

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date