

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067402

FILED
Nov 11, 2009
Secretary of State

Entity Name: FATHER AND SON MACHINERY TRADING, CORP.

Current Principal Place of Business:

4602 SW 160TH AVENUE
APT. 533
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4602 SW 160TH AVENUE
APT. 533
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: BW&T BUSINESS ADVISERS, INC.

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: PD () Delete
Name: MEJIA, CINDI
Address: 4602 SW 160TH AVENUE #533
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: LONDOÑO, JOAQUIN
Address: 4602 SW 160TH AVENUE #533
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDI MEJIA

PD

11/11/2009

Electronic Signature of Signing Officer or Director

Date