

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045320

FILED
Apr 18, 2014
Secretary of State

Entity Name: HIGH-TECH AUTOMATION SOLUTIONS, CORP.

Current Principal Place of Business:

2500 SW 107TH AVENUE
SUITE 37
MIAMI, FL 33165

New Principal Place of Business:

12535 SW 33 STREET
MIAMI, FL 33175

Current Mailing Address:

2500 SW 107TH AVENUE
SUITE 37
MIAMI, FL 33165

New Mailing Address:

12535 SW 33 STREET
MIAMI, FL 33175

FEI Number: 27-0246496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, FRANCISCO
2500 SW 107TH AVENUE
SUITE 37
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABREU, FRANCISCO
12535 SW 33 STREET
MIAMI, FL 33175 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: FRANCISCO ABREU

04/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, FRANCISCO
Address: 12535 SW 33 STREET
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO ABREU

P

04/18/2014

Electronic Signature of Signing Officer or Director

Date