

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061705

FILED
Sep 27, 2011
Secretary of State

Entity Name: DISTRIBECA ENGINEERING COMPANY INC

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

10639 NW 113CT
DORAL, FL 33178

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

10639 NW 113CT
DORAL, FL 33178

FEI Number: 27-4158198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ELEAZAR
3128 CORAL WAY
MIAMI, FL 331453210 US

Name and Address of New Registered Agent:

MORA, ELEAZAR
10639 NW 113CT
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: ROMAN RODRIGUEZ

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORA, ELEAZAR
Address: 10639 NW 113CT
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: RODRIGUEZ DE MORA, CARMEN
Address: 10639 NW 113CT
City-St-Zip: DORAL, FL 33178

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: ELEAZAR MORA

PD

09/27/2011

Electronic Signature of Signing Officer or Director

Date