

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000013883

FILED
Dec 14, 2012
Secretary of State

Entity Name: VLZ INDUSTRIES INC.

Current Principal Place of Business:

10844 SW 188TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

10858 SW 188TH STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

10844 SW 188TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

10858 SW 188TH STREET
CUTLER BAY, FL 33157 US

FEI Number: 27-5089708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JUAN C
11369 SW 84TH LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VELEZ, JUAN C
3275 SW 25 TER
MIAMI, FL 33133 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: JUAN C VELEZ

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, JUAN C
Address: 3275 SW 25 TER
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: VELEZ, CARLOS E
Address: 3275 SW 25 TER
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: CALLEJAS, MARIA C
Address: 3275 SW 25 TER
City-St-Zip: MIAMI, FL 33133 US

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: JUAN C VELEZ

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date