

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000066521

FILED
Dec 05, 2012
Secretary of State

Entity Name: AMERICAN HOUSEWARES COMPANY, INC.

Current Principal Place of Business:

12800 NW 38TH AVENUE
MIAMI, FL 330544525

New Principal Place of Business:

Current Mailing Address:

12800 NW 38TH AVENUE
MIAMI, FL 330544525

New Mailing Address:

FEI Number: 45-3190251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JRODI R
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: JORDI R TORRENTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VIADERO, LUIS
Address: 12800 NW 38TH AVENUE
City-St-Zip: MIAMI, FL 330544525

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: LUIS VIADERO

DP

12/05/2012

Electronic Signature of Signing Officer or Director

Date