

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000027995

FILED
Oct 28, 2013
Secretary of State

Entity Name: PLANTAS ELECTRICAS DE VENEZUELA CA INC

Current Principal Place of Business:

7350-B SW 41 ST
MIAMI, FL 33155 US

New Principal Place of Business:

329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010 US

Current Mailing Address:

7350-B SW 41 ST
MIAMI, FL 33155 US

New Mailing Address:

329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010 US

FEI Number: 45-4862822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, LUIS E
343 SW 183 TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010 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: JOSE A PEREZ

10/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALONA, FRANCISCO J
Address: 329 EAST 9 ST SUITE 201
City-St-Zip: HIALEAH, FL 33010 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: JOSE A PEREZ

RA

10/28/2013

Electronic Signature of Signing Officer or Director

Date