

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000010257

FILED
Oct 13, 2014
Secretary of State

Entity Name: EMPIRE TRONIC DIESEL, INC.

Current Principal Place of Business:

9820 NW 117TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9820 NW 117TH WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 46-1953121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ANGEL J
9820 NW 117TH WAY
MEDLEY, FL 33178 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: ANGEL SOLANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SOLANO, ANGEL J
Address: 12591 SW 82ND AVENUE
City-St-Zip: PINECREST, FL 33156

Title: D/VP
Name: GOMEZ, MALENA P
Address: 12591 SW 82ND AVENUE
City-St-Zip: PINECREST, FL 33156

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: ANGEL SOLANO

Electronic Signature of Signing Officer or Director

PD

10/13/2014

Date