

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000060329

FILED
Dec 17, 2004
Secretary of State

Entity Name: ALPHA INDUSTRIES OF MIAMI, CORP.

Current Principal Place of Business:

12932 SW 133 CT 5-B
MIAMI, FL 33186 US

New Principal Place of Business:

15920 SW 79 TERR
MIAMI, FL 33193 US

Current Mailing Address:

12932 SW 133 CT 5-B
MIAMI, FL 33186 US

New Mailing Address:

15920 SW 79 TERR
MIAMI, FL 33193 US

FEI Number: 65-0433393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, CARLOS O
12932 SW 133 CT 5-B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINA, CARLOS O
15920 SW 79 TERR
MIAMI, FL 33193 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: CARLOS PINA

12/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: PINA, CARLOS O
Address: 12932 SW 133 CT 5-B
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PINA, CARLOS O
Address: 15920 SW 79 TERR
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS PINA

P

12/17/2004

Electronic Signature of Signing Officer or Director

Date