

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000027085

Entity Name: AMPEX INTERNATIONAL INC.

FILED  
Oct 18, 2005  
Secretary of State

## Current Principal Place of Business:

8366 NW 66 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

920 ALTARA AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

8366 NW 66TH STREET  
MIAMI, FL 33166

FEI Number: 65-0569061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.  
2333 PONCE DE LEON BLVD.  
SUITE 302  
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: ROLAND SANCHEZ-MEDINA JR

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: D ( ) Delete  
Name: RODRIGUEZ, ALEXIS P JR.  
Address: 920 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, ALEXIS P JR.  
Address: 8366 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

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: ALEX IS P RODRIGUEZ JR

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date