

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000059612

Entity Name: SERNA'S MACHINING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3100 NW BOCA RATON BLVD, #220
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD, #220
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0764372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, ALVARO
20950 VIA AZALEA
#3
BOCA RATON, FL 33421 US

Name and Address of New Registered Agent:

SERNA, ALVARO
2104 SHOMA DR
#3
WEST PALM BEACH, FL 33414 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: ALVARO SERNA

01/23/2008

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: P () Delete
Name: SERNA, ALVARO
Address: 20950 VIA AZALEA #3
City-St-Zip: BOCA RATON, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERNA, ALVARO
Address: 2104 SHOMA DR.
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO SERNA

MR.

01/23/2008

Electronic Signature of Signing Officer or Director

Date