

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063002

Entity Name: AL BRIZUELA ENGINEERING, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

13301 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

13309 SW 124 STREET
MIAMI, FL 33186

Current Mailing Address:

13301 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

13309 SW 124 STREET
MIAMI, FL 33186

FEI Number: 65-0817726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, ALFREDO R
13301 SW 124 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BRIZUELA, ALFREDO R
13309 SW 124 STREET
MIAMI, FL 33186 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: DEBBIE L. AMBEY

09/30/2009

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: DPST () Delete
Name: BRIZUELA, ALFREDO
Address: 13301 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: AMBEY, DEBBIE L
Address: 13301 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRIZUELA, ALFREDO
Address: 13309 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: AMBEY, DEBBIE L
Address: 13309 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

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: ALFREDO R. BRIZUELA

DPST

09/30/2009

Electronic Signature of Signing Officer or Director

Date