

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094929

Entity Name: EUROCOMPONENTS, INC.

FILED
Jan 24, 2013
Secretary of State

Current Principal Place of Business:

ONE FESTIVA AT LIONS PAW
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

601 BELLEVUE
DAYTONA BEACH, FL 32114

New Mailing Address:

ONE FESTIVA AT LIONS PAW
DAYTONA BEACH, FL 32124

FEI Number: 59-3490652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA MADICE, LORENZO
ONE FESTIVA AT LIONS PAW
DAYTONA BEACH, FL 32124 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: LORENZO DA MADICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DA MADICE, LORENZO
Address: ONE FESTIVA AT LIONS PAW
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VICE
Name: DA MADICE, DINA
Address: ONE FESTIVA AT LIONS PAW
City-St-Zip: DAYTONA BEACH, FL 32124

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: LORENZO DA MADICE

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01/24/2013

Electronic Signature of Signing Officer or Director

Date