2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025113

Entity Name: VISTAR MACHINE SHOP, INC.

FILED Jul 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4063 NE 5TH TERRACE 4170 NE 5TH TERRACE OAKLAND PARK, FL 33334 UN

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

4063 NE 5TH TERRACE 4170 NE 5TH TERRACE

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US

FEI Number: 65-0829394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTUR, ZIELINSKI ARTUR, ZIELINSKI 4170 NÉ 5TH TERRACE 4063 NÉ 5TH TERRACE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: ARTUR ZIELINSKI 07/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

ZIELINSKI, ZDZISLAW Name: 4170 NE 5TH TERRACE Address: City-St-Zip: OAKLAND PARK, FL 33334

Title: V-P

Name: ZIELINSKI, ARTUR Address: 4170 NE 5TH TERRACE OAKLAND PARK, FL 33334 City-St-Zip:

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.

VΡ SIGNATURE: ARTUR ZIELINSKI 07/17/2012