

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000015458

Entity Name: ELECTRO EQUIPMENT, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

3110 W. 84TH STREET, SUITE 4
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3110 W. 84TH STREET, SUITE 4
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0892941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK ROAD
SUITE 470
FORT LAUDERDALE, FL 33309 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: LARRY LEGEL

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: DAST () Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK ROAD, SUITE 470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD () Delete
Name: YOUNIS, MARCELO
Address: 5601 NW 9TH AVENUE, BLDG 3, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD () Delete
Name: YOUNIS, CLAUDIO
Address: 5601 NW 9TH AVENUE, BLDG 3, SUITE 470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST () Delete
Name: HOLGUIN, ELENA
Address: 9837 NW 123RD TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: YOUNIS, MARCELO
Address: 3110 W. 84TH STREET, SUITE 4
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: PD (X) Change () Addition
Name: YOUNIS, CLAUDIO
Address: 3110 W. 84TH STREET, SUITE 4
City-St-Zip: HIALEAH, FL 33018 US

Title: ST (X) Change () Addition
Name: HOLGUIN, ELENA
Address: 3110 W. 84TH STREET, SUITE 4
City-St-Zip: HIALEAH, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY LEGEL

DAST

02/08/2007

Electronic Signature of Signing Officer or Director

Date