

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022681

FILED
Aug 17, 2010
Secretary of State

Entity Name: ASTROCOM CORPORATION

Current Principal Place of Business:

10850 NW 21 STREET
170
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21 STREET
170
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0901591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZELL, JIMMY F
10850 NW 21 STREET
170
MIAMI, FL 33172 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: JIMMY WENZELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTRO, DIEGO J
Address: 3990 SOUTHWEST 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CARDONA, NORMA P
Address: 3990 SOUTHWEST 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: PTD
Name: DIEGO, J CASTRO
Address: 3990 SOUTH WEST 128 AV
City-St-Zip: MIAMI, FL 33175 US

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: DIEGO CASTRO

PTD

08/17/2010

Electronic Signature of Signing Officer or Director

Date