

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087670

FILED
Oct 19, 2004
Secretary of State

Entity Name: SPECIALIZED AUTOTRONICS, INC.

Current Principal Place of Business:

1355 W 44 PLACE
APT 328
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 W 44 PLACE
APT 328
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0957007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADRIAN
1355 W 44 PLACE APT 328
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORALES, ADRIAN
1355 W 44 PLACE
APT 328
HIALEAH, FL 33012 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: ADRIAN MORALES

10/19/2004

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: P () Delete
Name: MORALES, ADRIAN
Address: 1355 W 44 PLACE APT 328
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CABRERA, VICTOR
Address: 1355 W 44 PLACE APT 328
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN MORALES

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date