

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# S80829

Entity Name: AAA DIE-CUTTING AND HOT STAMPING CORP.

Current Principal Place of Business:

229 WEST 23 ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

229 WEST 23 ST.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0288181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAINO, ALEXANDER
3160 SW 140TH ST.
MIAMI, FL 33175 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: ALEXANDER VIZCAINO

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: PD () Delete
Name: VIZCAINO, ALEXANDER,
Address: 3160 S.W. 140TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: VILCAINO, ALEXANDER
Address: 3160 S.W. 140 AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: VIZCAINO, MILMA
Address: 3160 SW 140 AVE.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: VIZCAINO, MILMA,
Address: 3160 S.W. 140TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: VIZCAINO, ALEXANDER
Address: 3160 S.W. 140 AVE.
City-St-Zip: MIAMI, FL

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 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: ALEXANDER VIZCAINO

Electronic Signature of Signing Officer or Director

P

11/13/2008

Date