

FROM


Page 1082

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

08 OCT 28 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|---|
| DOCUMENT # F05000001786 |  |
| 1. Entity Name MLD ENGINERRING SOLUTIONS, INC | |

| | |
|---|---|
| Principal Place of Business 2121 WEST AIRPORT FREEWAY STE. 220 IRVING, TX 75062 | Mailing Address 2121 WEST AIRPORT FREEWAY STE. 220 IRVING, TX 75062 |
|---|---|

| | |
|---|---|
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|



| | |
|-----------------------------|--|
| 4. FEI Number 52-2441371 | Applied For <input type="checkbox"/> Not Applicable |
|-----------------------------|--|

| | |
|---|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|--------------------------------|

| | |
|--|---|
| 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City |
|--|---|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE M. Nelson Asst. Sec. for Business Filings Incorporated 10/27/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00

In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP DE LA ROSA, MARTIN L 4205 BAYSIDE COURT ARLINGTON, TX 76016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 500137369265 10/28/08--01028--021 **550.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD DE LA ROSA, EMELITA D 4205 BAYSIDE COURT ARLINGTON, TX 76016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 10/27/08 972 672 9347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MARTIN L. DE LA ROSA
PRESIDENT

CC 10/29

MLD ENGINEERING SOLUTIONS, INC.

2121 West Airport Freeway, Suite 220

Irving, Texas 75062

Tel. 972 672 9347, 972 258 0484, Fax 972 258 1297

E-Mail: martindelarosa@sbcglobal.net

October 27, 2008

Florida Department of State
Division of Corporation
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

RE: 2008 for Profit Corporation Annual Report

Gentleman/Madam:

Enclosed please find the 2008 for profit Corporation Annual Report for MLD Engineering Solutions, Inc. I missed the May, 2008 dead line because I did not receive the notice.

I am sending a check for Five Hundred Fifty Dollars (\$550.00) to include the filing fee of \$150.00 and the late filing fee of \$400.00.

Thank you for your kind consideration.

Sincerely,



Martin L. de la Rosa, P.E.
President