

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006958

FILED
Jul 10, 2013
Secretary of State

Entity Name: HIRISE ENGINEERING PC

Current Principal Place of Business:

50 CHARLES LINDBERGH BLVD., SUITE 503
UNIONDALE, NY 11553

New Principal Place of Business:

50 CHARLES LINDBERGH BLVD
SUITE 503
UNIONDALE, NY 11553

Current Mailing Address:

50 CHARLES LINDBERGH BLVD., SUITE 503
UNIONDALE, NY 11553

New Mailing Address:

50 CHARLES LINDBERGH BLVD
SUITE 503
UNIONDALE, NY 11553

FEI Number: 11-3520403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JEFFREY
12794 HYLAND CIR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ANOFF, CHARLES M
2530 CARDWELL WAY
SARASOTA, FL 34231 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: CHARLES M. ANOFF

07/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CELENTANO, JOSEPH R
Address: 50 CHARLES LINDBERGH BLVD, SUITE 503
City-St-Zip: UNIONDALE, NY 11553

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: JOSEPH R. CELENTANO

CP

07/10/2013

Electronic Signature of Signing Officer or Director

Date