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(((H23000020993 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

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J. HORNE

JAN 1 9 2023

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Help

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F12000000562			023 . SEC	
	([Document number of corporation (if known)		138 S	
ECG ENGINEERING, P.	.C.			語と	
	(Name of corporat	tion as it appears on the records of the Depart	ment of State)	<u> </u>	
_{2.} New York		3 02/06/2012	ŕ	in Florida) 00	
(Inco	orporated under laws of	f) (Date author	ized to do business	in Florida) 卒	
		SECTION II		뜻	
	(4-7 COM	PLETE ONLY THE APPLICABLE CHAP	SGES)		
		oration, when was the change effected under t	he laws of its jurisd	iction of	
incorporation? 07/29/20					
5. ENERGIA ENGINEERI	NG, P.C. INC.				
(Name of corporation and not contained in new name	er the amendment, add ac of the corporation)	ling suffix "corporation," "company," or "inco	rporated," or appro	priate abbreviation, i	
(If new name is unavailab	le in Florida, enter alte	ernate corporate name adopted for the purpose	of transacting busi	ness in Florida)	
6. If the amendment ch	anges the period of du	ration, indicate new period of duration.			
o. It the Emedication of	auges has period of du	ration, reduced tow period of duration.			
		(New duration)			
7. If the amendment ch	anges the jurisdiction o	of incorporation, indicate new jurisdiction.			
					
		(New jurisdiction)			
 If amending the register new registered agent an 		stered office address in Florida, enter the ni	ame of the		
new registered agone an	dioi the new registery				
Name of New Registe	ered Agent				
		(Florida street address)			
New Registered Office	Address:		, Florida		
		(City)	(Zip Co	ide)	
New Registered Agent's					
		gent. I am familiar with and accept the oblig	ations of the positio	ın.	
		<u>.</u>			
Signatu	ire of New Registered i	Agent, if changing			

(H23000020993 3)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change;

Title/ Capacity	<u>Name</u>		<u>Address</u>	1	Type of Action
					DAdd
					Remove
		_ 			\[\]Add
					
		.			QAdd
					Chemove
					Remove
				···	□Add
					ERemove
 Attached is a control of the application under the laws 	ertificate or document of son to the Department of State of which it is incorporated	similar import, evid ate, by the Secretary 	dencing the amendment y of State or other officia	, authenticated not m il having custody of c	ore than 90 days prior to delivery prporate records in the jurisdiction
	15/ DAVIC	nature of a director	OM a	cer - if in the hands o	[
Davi	.d Newman	SSLITER OF SIMOR OOK	• •	President	
(Typed or printed name of	person signing)		(Title of person	signing)

(H230000209933)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I. ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: ENERGIA ENGINEERING, P.C.

DOS ID Number: 4175987

Entity Type: DOMESTIC PROFESSIONAL SERVICE CORPORATION

Entity Status: **EXISTING** Date of Initial Filing with DOS: 12/13/2011

Statement Status: CURRENT

Statement Due Date: 12/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

CERTIFICATE OF INCORPORATION Document Type:

12/13/2011 Date of Filing:

ECG ENGINEERING, P.C. Entity Name:

BIENNIAL STATEMENT Document Type:

Date of Filing: 12/26/2013

Effective Date: 12/01/2013

BIENNIAL STATEMENT Document Type:

Date of Filing: 12/07/2016

Effective Date: 12/01/2015 (H23000D20993 3 Jan. 18. | 2028_ 9:40AM_____GEALD | WEINBERG

<u>_</u>No. 6169<u>__</u>P. ∃

Document Type:

(142300002093 BLENNIAL STATEMENT

Date of Filing:

12/11/2017

Effective Date:

12/01/2017

Document Type:

BIENNIAL STATEMENT

Date of Filing:

12/02/2019

Effective Date:

12/01/2019

Document Type:

CERTIFICATE OF AMENDMENT

Date of Filing:

07/29/2022

Name Changed To:

ENERGIA ENGINEERING, P.C.

Document Type:

BIENNIAL STATEMENT

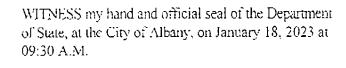
Date of Filing:

01/12/2023

Effective Date:

12/01/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.



Brandon C Heylan



ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes

Executive Deputy Secretary of State

(H23000020993

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