

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC -3 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000002443

1. Corporation Name

HATCH MOTT MACDONALD, INC.

Principal Place of Business

6140 STONERIDGE MALL ROAD, SUITE 250
PLEASANTON CA 94588

Mailing Address

6140 STONERIDGE MALL ROAD, SUITE 250
PLEASANTON CA 94588

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3825 HOPYARD RD.

Suite, Apt. #, etc.

SUITE 240

City & State
PLEASANTON, CA.

Zip

94588

Country
USA

3. New Mailing Office Address, If Applicable

3825 HOPYARD RD.

Suite, Apt. #, etc.

SUITE 240

City & State
PLEASANTON, CA.

Zip

94588

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

05/11/1999

5. FEI Number

16-1006700

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	THIRLWALL, TIMOTHY J	ST. ANNE HOUSE, 20-26 WELLESLEY	CROYDON CR9 2UL UNITED KINGD
D	NOLAN, RONALD R	2800 SPEAKMAN DR.	MISSISSAUGA, ONTARIO L5K
C	SMITH, GORDAN A	6140 STONERIDGE MALL RD., #250	PLEASANTON CA 94588
	WICKENS, PETER J	3825 HOPYARD RD. #240	
P	WICKENS, PETER J	6140 STONERIDGE MALL ROAD, SUITE	PLEASANTON CA 94588
	MANIACI, JOSE L D	3825 HOPYARD RD. #240	
ST	VELASQUEZ, JOSEPH	6140 STONERIDGE MALL RD SUITE 250	PLEASANTON CA 94588
		3825 HOPYARD RD. #240	
D	WHITE, DAVID P	6140 STONERIDGE MALL ROAD, SUITE	PLEASANTON CA 94588
		3825 HOPYARD RD. #240	

8. Name and Address of Current Registered Agent

MAUSS, STEVE
3770 SW B ST., SUITE 200
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

CR2E040 (8/02)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Michael Smith
REGISTERED AGENT MUST SIGN

Date 11/25/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Joseph Velasquez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH VELASQUEZ

Date

NOV. 21, 2002

Daytime Phone #

925-464-5346

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : HATCH MOTT MACDONALD, INC.
2. The mailing address of the corporation : 3823 HOPKARD RD. #240
PLEASANTON, CA. 94588
3. Date of incorporation/qualification: May 11, 1999 Document number: F99000002443
4. The name and address of the current registered agent and office:

Steve Mauss

3770 SW B St., Suite 200

Coral Gables, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. Craig Velasquez
(Signature of an officer, chairman or vice chairman of the board)

11/26/02
(Date)

J. CRAIG VELASQUEZ
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System
By: Tina Perrin

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Tina Perrin

Special Assistant Secretary

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****