

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005983

FILED
Feb 16, 2005
Secretary of State

Entity Name: SOUTH FLORIDA PROFESSIONAL CHAPTER OF THE SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS, INCORPORATED

Current Principal Place of Business:

8063 NW 15TH MNR
PLANTATION, FL 33322

New Principal Place of Business:

313 NE 2ND STREET
802
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8063 NW 15TH MNR
PLANTATION, FL 33322

New Mailing Address:

8000 WEST SUNRISE BLVD
POLL 41-16D
PLANTATION, FL 33322

FEI Number: 65-1197325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRUNDY, RICHARD
8063 NW 15TH MNR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GRUNDY, RICHARD D
313 NE 2ND STREET
802
FORT LAUDERDALE, FL 33301 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: RICHARD GRUNDY

02/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUNDY, RICHARD
Address: 8063 NW 15TH MNR
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: MUSTAFA, JESUS
Address: 4508 SW 160TH AVE #721
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: PENA, GERARDO
Address: 8520 NW 139TH TERR #1605
City-St-Zip: MIAMI, FL 33016

Title: S () Delete
Name: OLMEDO, CARLOS
Address: 3905 N NOB HILL RD #400
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNDY, RICHARD
Address: 8063 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: V (X) Change () Addition
Name: KIVANC, OZSEDEN
Address: 101 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: PENA, GERARDO
Address: 650 WEST AVE, APT 504
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: PATRICIA, FERNANDEZ
Address: 1500 BAY ROAD, APT F1210
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GRUNDY

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date