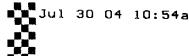
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATI STATEM	-			ecretar	TMENT O y of State			JUL 2	_ED 23 AN 10:58	
DOCUMENT # P00000051771 1. Corporation Name ENGINEERING GROUP OF MIAMI, INC.							SECI TALL	RETAT AHAS	MORSTATE SEPULIONDA		
361 W PARK DRIVE SAME											
2. Principal Office Address 361 W PARK DRIVE				3. Mailing Office Address SAME							02-04
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. Date Incorporated or Qualified To Do Business in Florida 05/19/2000			
City & State MIAMI, FL				City & State				5. FEI Number Applied For 65-1019298 Not Applied be			
Zip 33172			,	Zip		Country		6. CERTIFICATE OF STATUS DESIRED			ional Fee required
				7. N	ame and A	Address of Cu	rrent Register	ed Agent			
	Name DALIA CORDOVA Street Address (R.O. Box Number is Not Acceptable)						000039487750 07/23/0401076001 **490.00				
	Street Address (P.O. Box Number is Not Acceptable) 361 W PARK DRIVE Suite, Apt. #, Etc. # 1										
	City MIAMI_		\ /						State	Zip Code 33172	
8. I, being Signature of Registered A		registere	/100 01	SUR	ration am I		nd accept the ol	oligations of section		06 or 617.0503, F.S. 06/24/2004	CR2E081 (01/04)
9. Names	and Street Ad	dresses	of Each Officer an	d/or Director (Flo	rida nonpro	ofit corporation	s must list at le	ast 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Ear Officer and/or Direct			Address of Each and/or Director	City / State / Zip			
D	DALIA CORDOVA				361 W PARK DRIVE # 1				MIAMI, FL 33172		
									1		
	***		· ··		 -						
1											
this reir owed b on this	nstatement ap by the corporat application is	plication, ion have	The reason for dis-	solution has been names of individ	eliminated uals listed o	t, the corporate on this form do	name satisfies not qualify for	the requirements an exemption under oath.	of section	or 617, F.S. I further certify th 607.0401 or 617.0401, F.S. 119.07(3)(i), F.S. The inform 305-301-9720	., that all fees nation indicated
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPPICER OR DIRECTOR									Date	Daytime Phon	16 #



ENGINEERING GROUP OF MIAMI, INC

361 W Park Drive # 1 Miami, FL 33172 (305) 553-3580 Office

Motion for Reinstatement

Miami, June 24, 2004

Florida Department of State Division of Corporation Department of Reinstatement PO Box 6327 Tallahassee, FL 32314

RE: P 00000051771

ENGINEERING GROUP OF MIAMI. INC

Dear Sir or Madam:

Please be advise that the above-mentioned corporation is asking for a waiver in the corporation penalty in order to have it reinstatement.

Furthermore, be advised that the corporation moved their office to a new address and because of our lack of knowledge we did not report a change of address to the

We did not receiving any documentation from the Department of State we inquiry and Maut your discover that our corneration was a first our corneration was a first our corneration. discover that our corporation was dissolved.

Please take in consideration that our error was committed due to our lack of knowledge.

Thank you before hand for your consideration and your time in our problem.

Your prompt response is greatly appreciated.

Since rely

361 W Park Drive # 1 Miami, FL 33172