

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060957

FILED
Apr 21, 2014
Secretary of State

Entity Name: MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1012986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD.,
530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: ROBERT J. BLACK

04/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PEREZ, SANDY M
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

Title: DPT
Name: PEREZ, XAVIER
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: PEREZ, XAVIER
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

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: SANDY PEREZ

D

04/21/2014

Electronic Signature of Signing Officer or Director

Date