

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099041

FILED
Oct 13, 2004
Secretary of State

Entity Name: GREENLAND ENGINEERING INCORPORATED

Current Principal Place of Business:

2843 BAHAMA DR
MIRAMAR, FL 33023

New Principal Place of Business:

1041 NW 187TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

12555 BISCAYNE BLVD.
#777
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1050882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, MARLYN
701 S.W. 4 ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHIELDS, SHAUNA
701 S.W. 4 ST
HALLANDALE, FL 33009 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: SHAUNA SHIELDS

10/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACEY, KIRK
Address: 2843 BAHAMA DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK LACEY

P

10/13/2004

Electronic Signature of Signing Officer or Director

Date