

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106379

FILED
Nov 11, 2004
Secretary of State

Entity Name: CONYMAC ENGINEERING, CORPORATION

Current Principal Place of Business:

3015 NORTH OCEAN BLVD.
C-117
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4902 S.W. 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

3015 NORTH OCEAN BLVD.
C-117
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4902 S.W. 72 AVENUE
MIAMI, FL 33155 US

FEI Number: 58-2583455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO MOLINA, LUIS FERNANDO
3015 NORTH OCEAN BLVD
C-117
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARTINEZ, JAIRO
4902 S.W. 72 AVENUE
MIAMI, FL 33155 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: MARTINEZ JAIRO

11/11/2004

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: RESTREPO MOLINA, LUIS FERNANDO
Address: 3015 NORTH OCEAN BLVD., SUITE C-101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SD () Delete
Name: GIRALDO PAJON, SANDRA BEATRIZ
Address: 3015 NORTH OCEAN BLVD., SUITE C-101
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JAIRO
Address: 4902 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: MARTINEZ, JAIRO
Address: 4902 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: MARTINEZ JAIRO

P

11/11/2004

Electronic Signature of Signing Officer or Director

Date