

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC -4 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P01000077185**

1. Corporation Name

INGENIEROS CONSULTORES - USA, INC.

Principal Place of Business

C/O MR. LUIS FELIPE URDANETA
11200 NW 71ST ST.
MIAMI FL 33178

Mailing Address

C/O MR. LUIS FELIPE URDANETA
11200 NW 71ST ST.
MIAMI FL 33178

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/07/2001

5. FEI Number

65-1137501

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 | City / State / Zip 4 |
|---------------|---|--|-------------------------|
| PTD | URDANETA, LUIS FELIPE | 11200 NW 71ST STREET | MIAMI FL 33178 |
| VPS | URDANETA, ANA MARIA | 11200 NW 71ST STREET | MIAMI FL 33178 |
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8. Name and Address of Current Registered Agent

SANTIAGO, AUGUSTO
155 SOUTH MIAMI AVE., PENTHOUSE 1
MIAMI FL 33130

9. Name and Address of New Registered Agent

Name **SANTIAGO, Augusto F.**
Street Address (P.O. Box Number is Not Acceptable)
25 S.E. 2nd Ave.,
Suite, Apt. #, Etc.
SUITE 714
City **MIAMI** State **FL** Zip Code **33131**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date

11/20/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (8/02)