

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088177

FILED
Nov 09, 2004
Secretary of State

Entity Name: HYDRA-SYSTEMS & ENGINEERING EQUIPMENT, INC.

Current Principal Place of Business:

6000 N.W. 84 AVE.
SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

10152 WEST INDIAN TOWN RD.
SUITE 202
JUPITER, FL 33478 US

Current Mailing Address:

PO BOX 451-433
MIAMI, FL 33245

New Mailing Address:

10152 WEST INDIAN TOWN RD.
SUITE 202
JUPITER, FL 33478 US

FEI Number: 65-1138670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULIO
6000 N.W. 84 AVE.
SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, JULIO
10152 WEST INDIAN TOWN RD.
SUITE 202
JUPITER, FL 33478 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: JULIO PEREZ

11/09/2004

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: PD () Delete
Name: ECHEVARRIA, JULIO P
Address: 6000 N.W. 84 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PEREZ, JULIO
Address: 6000 N.W. 84 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVARRIA, JULIO P
Address: 10152 WEST INDIAN TOWN RD, SUITE 202
City-St-Zip: JUPITER, FL 33478 US

Title: VD (X) Change () Addition
Name: PEREZ, JULIO
Address: 10152 WEST INDIAN TOWN RD. SUITE 202
City-St-Zip: JUPITER, FL 33478 US

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: JULIO PEREZ

VD

11/09/2004

Electronic Signature of Signing Officer or Director

Date