

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088798

FILED
Aug 30, 2005
Secretary of State

Entity Name: J.F. BALATA ENGINEERING CONSULTANT, INC.

Current Principal Place of Business:

1790 WOODBINE WAY
1716
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

22469 SW 56TH AVENUE
BOCA RATON, FL 33433

Current Mailing Address:

1790 WOODBINE WAY
1716
PALM BEACH GARDENS, FL 33418

New Mailing Address:

22469 SW 56TH AVENUE
BOCA RATON, FL 33433

FEI Number: 65-1136115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALATA, JOSE
1790 WOODBINE WAY
#1716
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BALATA, JOSE
22469 SW 56TH AVENUE
BOCA RATON, FL 33433 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: JOSE BALATA

08/30/2005

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: D () Delete
Name: BALATA, JOSE
Address: 1790 WOODBINE WAY#1716
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALATA, JOSE
Address: 22469 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: JOSE BALATA

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date