

2004 FOR PROFIT CORPORATION REINSTATEMENT

102

DOCUMENT # P02000095948

1. Entity Name
EQUILIBRIUM INVESTMENTS, INC.



FILED

04 DEC 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
13454 SW 62 ST UNIT 0-106
MIAMI, FL 33183

Mailing Address
13454 SW 62 ST UNIT 0-106
MIAMI, FL 33183

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 2004

4. FEI Number
02-0641017

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145

Name

JEAN-MARC BAILLY

Street Address (P.O. Box Number is Not Acceptable)

13454 SW 62 ST 0-106

City
MIAMI

FL

Zip Code
33183

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

JEAN-MARC BAILLY, PRES

12/14/04

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
BAILLY, JEAN M
13454 SW 62 ST UNIT 0-106
MIAMI, FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LARAQUE, REGIS
13454 SW 62 ST UNIT 0-106
MIAMI, FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
900043720429
12/30/04--01009--013 **150.00

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/14/04 (35) 207-0737

Date

Daytime Phone #

282

December 14, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Equilibrium Investments Inc.
EIN: 02-0641017

To Whom It May Concern:

The entity Equilibrium Investments Inc. respectfully requests a waiver of penalties for the non-filing of the 2004 For Profit Corporation Uniform Business Report (UBR). The company did not receive the form in the mail. Attached you will find the Corporation Reinstatement form reflecting the correct mailing address and payment in the amount of \$150.

Thank you in advance for helping to correct this matter as quickly as possible.

Very truly yours,

BERENFELD, SPRITZER, SHECHTER & SHEER


Vicki L. Simmons-Hinz CPA

Enclosure