

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146900

FILED
Oct 27, 2005
Secretary of State

Entity Name: AZTECA CONSTRUCTION CONSULTANTS INC

Current Principal Place of Business:

6368 CR 154B
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

6368 CR 154B
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-1787968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
4314 BARRET AVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
304 E. BAKER ST.
SUITE D
PLANT CITY, FL 33563 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: DAVID DURLAND

10/27/2005

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: P () Delete
Name: RODRIGUEZ, MARIA R
Address: 6368 CR 154 B
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA RODRIQUEZ

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10/27/2005

Electronic Signature of Signing Officer or Director

Date