

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087254

FILED  
Aug 04, 2009  
Secretary of State

Entity Name: PROTEUS ENGINEERING INC.

## Current Principal Place of Business:

C/O PLM SHUTTS & BROWEN LLP  
1500 MIAMI CENTER 201 S BISCAYNE BLVD  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O PLM SHUTTS & BROWEN LLP  
1500 MIAMI CENTER 201 S BISCAYNE BLVD  
MIAMI, FL 33131

## New Mailing Address:

6110 SW 24 STREET  
MIAMI, FL 33155 US

FEI Number: 20-3021559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

SIMA ACCOUNTING SERVICES INC  
6110 SW 24 STREET  
MIAMI, FL 33155 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: SILVIA GARCIA

08/04/2009

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: CAIAXXA, NINA  
Address: CALLE AR BOLEDA EDIFICIO ROLINI  
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, VE

Title: D ( ) Delete  
Name: CORREALE, MARIO  
Address: CALLE ABOLEDA EDIFICIO ROLINI  
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, VE

Title: D ( ) Delete  
Name: RAMIREZ, FREDDY  
Address: CALLE ARBOLEDA EDIFICIO ROLINI PUERTOORDAZ  
City-St-Zip: ESTADO DE BOLIVAR, VE

Title: D ( ) Delete  
Name: CORREALE, VINCENZO  
Address: 150 SE THIRD AVE #403  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAIAZZA, NINA  
Address: CALLE AR BOLEDA EDIFICIO ROLINI  
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, BO VE

Title: D (X) Change ( ) Addition  
Name: CORREALE, MARIO  
Address: CALLE ARBOLEDA EDIFICIO ROLINI  
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, BO VE

Title: D (X) Change ( ) Addition  
Name: RAMIREZ, FREDDY  
Address: CALLE ARBOLEDA EDIFICIO ROLINI  
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, BO VE

Title: D (X) Change ( ) Addition  
Name: CORREALE, VINCENZO  
Address: 5935 THEALL ROAD  
City-St-Zip: HOUSTON, TX 77066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVIA GARCIA

ACCT

08/04/2009

Electronic Signature of Signing Officer or Director

Date