

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002874

FILED
Oct 20, 2008
Secretary of State

Entity Name: MIRTEK ENGINEERING & DEVELOPMENT CORPORATION

Current Principal Place of Business:

19025 WEATHERSTONE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

155 S COURT STREET
SUITE 2304
ORLANDO, FL 32801 US

Current Mailing Address:

P O BOX 1593
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIRANI, HESAM O
19025 WEATHERSTONE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MIRANI, HESAM O
155 S COURT STREET
SUITE 2304
ORLANDO, FL 32801 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: HESAM MIRANI

10/20/2008

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: MIRANI, HESAM O
Address: 19025 WEATHERSTONE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANI, HESAM O
Address: 155 S COURT STREET
City-St-Zip: ORLANDO, FL 32801 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: HESAM MIRANI

MR.

10/20/2008

Electronic Signature of Signing Officer or Director

Date