

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008809

FILED
Sep 26, 2014
Secretary of State

Entity Name: BALERDI GROUP ENGINEERING CORPORATION

Current Principal Place of Business:

7572 W. 29TH WAY
HIALEAH, FL 33018

New Principal Place of Business:

19236 E. LAKE DR
HIALEAH, FL 33015

Current Mailing Address:

7572 W. 29TH WAY
HIALEAH, FL 33018

New Mailing Address:

19236 E. LAKE DR
HIALEAH, FL 33015

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

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
7001 SW SW 87TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: PEREZ - SIAM, FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HERNANDEZ- BALERDI, MIGUEL A SR
Address: 19236 E. LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: VPD
Name: HERNANDEZ-DUBROCQ, MIGUEL A JR
Address: 19236 E. LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: PEÑA'ATE, JUAN C SR
Address: 1171 WEST 28 ST APT # 5
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: GOMEZ LOPEZ, ROGERS JR
Address: 10321 SW 24 ST #101
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL A. HERNANDEZ-BALERDI

DPT

09/26/2014

Electronic Signature of Signing Officer or Director

Date