

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106454

FILED
Oct 10, 2012
Secretary of State

Entity Name: ARCHITRONICS OF SOUTH FLORIDA INC

Current Principal Place of Business:

17994 SW 97 AVE SUITE 102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17994 SW 97 AVE SUITE 102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3835129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROENZA, GINCY
17994 SW 97 AVE SUITE 102
MIAMI, FL 33157 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: GINCY PROENZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PROENZA, ROBERT L
Address: 17994 SW 97 AVE SUITE 102
City-St-Zip: MIAMI, FL 33157

Title: VPDS
Name: PROENZA, GINCY G
Address: 17994 SW 97 AVE SUITE 102
City-St-Zip: MIAMI, FL 33157

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: GINCY G PROENZA

VPDS

10/10/2012

Electronic Signature of Signing Officer or Director

Date