PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** m Smith FILED retary of State DIVISION OF CORPORATIONS 03 JAN -2 AHII: 11 P94000027932 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name CONSULTING ENGINEERS; INC. Principal Place of Business Mailing Address 6410 GRANDA BLVD 6410 GRANDA BLVD CORAL GABLES FL 33146 CORAL GABLES FL 33146 US If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/08/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0498022 City & State Not Applicable \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) and/or Directors Officer and/or Director **CORAL GABLES FL 33146** 6410 GRANDA BLVD PENIN, CARLOS A SD 100009771311 01/02/03--01004--087 \*\*3 \*\*308.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name PENIN, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 100 MIRACLE MILE #300 Suite, Apt. #, Etc. **CORAL GABLES FL 33134** City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accorrate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

|2/30/2008.

## Consulting Engineers, Inc. 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

December 30, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Application for Consulting Engineers, Inc.

Document #P94000027932

65-0498022

To whom it may concern:

This is to inform you that we did not receive the original application for the Annual Report /Uniform Business report for 2002. Based on a conversation with a representative from your department we therefore have enclosed a check in the amount of \$308.75. for the application fee.

If you have any questions, or wish to discuss this further, please contact Ms. Grisel Macareno or me at (305) 461-5484 ext. 204.

Very truly yours,

Carlos A. Penin

President