

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000068061

FILED
Aug 28, 2014
Secretary of State

Entity Name: MECHANICAL CONSULTANTS, INC.

Current Principal Place of Business:

7591 N.W. 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

8011 NW 14TH STREET
DORAL, FL 33126

Current Mailing Address:

7591 N.W. 7 STREET
MIAMI, FL 33126

New Mailing Address:

8011 NW 14TH STREET
DORAL, FL 33126

FEI Number: 65-0539406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUISASOLA, JORGE
7591 N.W. 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUISASOLA, JORGE SR.
8011 NW 14TH STREET
MIAMI, FL 33126 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: JORGE GUISASOLA

08/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUISASOLA, JORGE SR
Address: 8011 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: V.P.
Name: GUISASOLA, JORGE E JR.,
Address: 8011 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: VP
Name: BRITO, ALINA T
Address: 8011 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: VP
Name: GUISASOLA, DANIEL
Address: 8011 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ARAGON, FRED
Address: 8011 NW 14 STREET
City-St-Zip: DORAL, FL 33126

Title: D
Name: GUISASOLA, ALINA
Address: 8011 NW 14 STREET
City-St-Zip: DORAL, FL 33126

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: JORGE GUISASOLA

PRES

08/28/2014

Electronic Signature of Signing Officer or Director

Date