

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070801

1. Corporation Name

Constructech, Inc.

2. Principal Office Address

13023 Miranda St.

3. Mailing Office Address

1390 S. Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1304

City & State

Coral Gables, FL

City & State

Coral Gables, FL

Zip

33156

Country

Dade

Zip

33146

Country

Dade

4. Date Incorporated or Qualified
To Do Business in Florida

09/11/1995

5. FEI Number

650619886

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Adam Sakran

Street Address (P.O. Box Number is Not Acceptable)

1390 S. Dixie Hwy

Suite, Apt. #, Etc.

Suite 1304

City

Coral Gables

State
FL

Zip Code
33146

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **1/23/2003**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	Sakran Adam N.	13023 Miranda St.	Coral Gables, FL 33156
DVP	Arana Philip A.	13023 Miranda St.	Coral Gables, FL 33156
DVP	Lizarazu Ricardo F.	13023 Miranda St.	Coral Gables, FL 33156

10. 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 filing 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 accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Adam Sakran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/2003 305-970-1608

Date

Daytime Phone #

CR2E081 (10/02)

jr 1/25

ELIZABETH M. MOYA, P.A.

*1320 South Dixie Highway, Suite 1060
Coral Gables, FL 33146
(305) 666-3002
fax (305) 666-9142*

January 24, 2002

VIA FEDEX

Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Reinstatement of Constructech, Inc.
Document No. P95000070801

Dear Sir or Madam,

Enclosed please find a Corporate Reinstatement Form, an Affidavit of the president of the above referenced corporation together with a check in the amount of \$300.00 which represents the fee necessary to reinstate the active corporate status of Constructech, Inc.

As noted in Mr. Sakran's attached Affidavit, Constructech, Inc. never received notice that its Annual Report and associated fees were due and owing. Constructech's offices were relocated and it was Mr. Sakran's understanding that the company's former attorney and accountants were handling these issues.

We sincerely apologize for the delay and assure you that the appropriate filings will in the future be made in a timely basis. Furthermore, the Company has recently implemented certain changes to ensure that situations such as this will not occur again.

Should you need any further information, please do not hesitate to contact me.

Sincerely,

Elizabeth Moya

Elizabeth M. Moya

cc: Adam Sakran

AFFIDAVIT

STATE OF FLORIDA,
COUNTY OF DADE.

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ADAM SAKRAN who being duly sworn, deposes and says:

1. I am president of Constructech, Inc.
2. In early 2000, the offices of Constructech, Inc. moved from 10045 S.W. 218th Street Miami, FL to 13023 Miranda Street, Coral Gables, FL 33156.
3. When the offices moved, I personally notified the post office and completed a request to have the mail forwarded to the new address.
4. It was my understanding that the attorney and accountants for Constructech, Inc. were going to notify the Dept. of State, Division of Corporations of the change of address for Constructech, Inc.
5. Since then, neither my partner, Constructech, Inc. nor I have ever received notice or had knowledge of Constructech's inactive status.
6. In addition, neither my partner, Constructech, Inc. nor I have received an Annual Report from the State or notice that Constructech's corporate fees have been owed to the State.

FURTHER AFFIANT SAYETH NAUGHT.


ADAM SAKRAN

Sworn to and subscribed before me by Adam Sakran who is personally known to me or produced FDL as identification, and who did take an oath, this 24th day of January, 2003.

Signature of Notary Milagros Melendez
Printed Name of Notary Milagros Melendez
Commission No./Expiration 2/18/2005
SEAL:



Milagros Melendez
Commission # CC 992873
Expires Feb. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.