

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000074055

FILED
Jul 08, 2005
Secretary of State

Entity Name: MTIS MECHANICAL TECHNICAL & INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

3095 N. OAKLAND DRIVE FOREST
SUITE 103
OAKLAND PARK, FL 33309

New Principal Place of Business:

8717 NW 28 DRIVE
CORAL SPRINGS, FL 33365

Current Mailing Address:

3095 N. OAKLAND DRIVE FOREST
SUITE 103
OAKLAND PARK, FL 33309

New Mailing Address:

8717 NW 28 DRIVE
CORAL SPRINGS, FL 33365

FEI Number: 65-0691441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, GERRIT G
3095 N. OAKLAND DRIVE FOREST
SUITE 103
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WALTERS, GERRIT G
8717 NW 28 DRIVE
CORAL SPRINGS, FL 333065 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: GERRIT WALTERS

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, GERRIT GABRIEL
Address: 8717 NW 28 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: MILENA WALTERS,
Address: 3095 N OAKLAND DR FOREST #103
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MILENA WALTERS,
Address: 8717 NW 28 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILENA WALTERS

ST

07/08/2005

Electronic Signature of Signing Officer or Director

Date