

2006 FOR PROFIT CORPORATION REINSTATEMENT

1092

DOCUMENT # P97000059612

1. Entity Name
SERNA'S MACHINING, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 24 PM 4:16

REINSTATEMENT 05-06

Principal Place of Business
**3100 NW BOCA RATON BLVD, #220
BOCA RATON, FL 33431**

Mailing Address
**3100 NW BOCA RATON BLVD, #220
BOCA RATON, FL 33431**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

01202006 REIN-P CR2E098 (11/05)

4. FEI Number
65-0764372

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SERNA, ALVARO
20950 VIA AZALEA
#3
BOCA RATON, FL 33421**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SERNA, ALVARO 20950 VIA AZALEA #3 BOCA RATON, FL 33421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000065112978 <input type="checkbox"/> Change <input type="checkbox"/> Addition 02/03/06--01007--002 **300.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO SERNA 01/23/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2 of 2

January 22, 2006

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: **SERNA'S MACHINING, INC**

Dear Sir or Madam

The purpose of this letter is to inform you that the 2005, Annual Report for Document # P97000059612 under the name SERNA'S MACHINING, INC., will be sent late due to the fact that I did not receive the form.

I would really appreciate it if you abate the penalty. I promise you that next year I'll file my report on time; you can be sure that this will not happen again.


I am enclosing a money order for \$300.00 which covers years 2005 and 2006, I am also enclosing a signed a reinstatement form .

I thank you in advance for your prompt attention and help to this matter.

Please feel free to call me if you need additional information.

I request that you accept this filing and forgive the penalty for the late filing.

Sincerely,


Alvaro Serna
President.