

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023260

Entity Name: SCOTT & SON ENGINEERING, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

14224 SW 136 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700213
MIAMI, FL 33170

New Mailing Address:

14224 SW 136TH
MIAMI, FL 33186

FEI Number: 65-0897114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ
2921 S.W. 27TH AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: MARK A. KAMILAR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SCOTT, JO ANNE
Address: P.O. BOX 700213 N/A
City-St-Zip: MIAMI, FL 33170

Title: SD () Delete
Name: SCOTT, ROBERT C
Address: P.O. BOX 700213 N/A
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: SCOTT, JO ANNE
Address: 14224 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: SCOTT, ROBERT C
Address: 14224 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

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: JO ANNE SCOTT

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date