

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Kathleen Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

01 MAR 21 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000084112

1. Corporation Name

WALLTECH SYSTEMS, INC.

2. Principal Office Address

11430 Griffin Boulevard

Suite, Apt. #, etc.

Biscayne Park, FL 33161

City & State

Biscayne Park, FL 33161

Zip

33161

Country

3. Mailing Office Address

same

Suite, Apt. #, etc.

City & State

4. Date Incorporated or Qualified
To Do Business in Florida

9/23/99

5. FEI Number

65-0949514

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

Spiegel & Utrera, P.A.

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

13430 Almeria Avenue

Suite, Apt. #, Etc.

City

Coral Gables, Florida

State

FL

Zip Code

33134

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.

Spiegel & Utrera, P.A.

Signature of

Registered Agent

By:

Vice President

Date 3/22/01

REGISTERED AGENT MUST SIGN

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

PTD

Armando Lemus

11430 Griffin Boulevard

Biscayne Park, FL 33161

S

Alejandro Lemus

11430 Griffin Boulevard

Biscayne Park, FL 33161

LS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando Lemus, President

Date

Daytime Phone #

3-23-01

CR2E081 (9/00)

2062

STATEMENT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

1. Armando Lemus is the President of Walltech Systems, Inc., a Florida corporation (herein "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 2000, and 2001 Annual Report fees and filing its 2000 and 2001 Uniform Business Report Corporate Reinstatement, which are presented simultaneously with this Statement.
5. Walltech Systems, Inc. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.
7. I hereby declare the foregoing to be true under penalty of perjury.

Dated: 23 day of March, 2001

WALLTECH SYSTEMS, INC.

By: _____

ARMANDO LEMUS, President