

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106085

FILED
Oct 12, 2010
Secretary of State

Entity Name: MOORE, WALTERS & ASSOCIATES MBE CONSTRUCTION/ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1721 NORTHWEST 63RD AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1721 NORTHWEST 63RD AVENUE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0967004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WENDELL
1721 NW 63RD AVENUE
SUNRISE, FL 33313 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: GLEN WALTERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WALTERS, GLEN A
Address: 1721 NORTHWEST 63RD AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: SVD
Name: MOORE, WENDELL
Address: 1721 NORTHWEST 63RD AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: PTD
Name: ANGLIN, HUGH
Address: 1721 NORTHWEST 63RD AVENUE
City-St-Zip: SUNRISE, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: GLEN WALTERS

Electronic Signature of Signing Officer or Director

PTD

10/12/2010

Date