

2007 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

07 APR 26 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V56915

1. Entity Name
CONTROL AND AUTOMATION CONSULTANTS, INC.



Principal Place of Business
2260 W 77TH STREET
HIALEAH, FL 33016

Mailing Address
2260 W 77TH STREET
HIALEAH, FL 33016

REINSTATEMENT

06-07 JSC



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172007 REIN-P CR2E098 (1/07)

4. FEI Number
65-0357664

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

GONZALEZ, WILKY J
2260 W 77TH STREET
HIALEAH, FL 33016

7. Name and Address of New Registered Agent

Name
Atrium Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
1500 San Remo Ave. Suite 125

City Coral Gables, FL Zip Code 33146

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.

Atrium Registered Agents, Inc.
By: Jose Nunez, VP

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GONZALEZ, WILKY J.
STREET ADDRESS 19080 N.W. 86TH COURT
CITY-ST-ZIP MIAMI, FL 33015

TITLE VD ☒ Delete
NAME GONZALEZ, SADIYE
STREET ADDRESS 19080 N.W. 86TH COURT
CITY-ST-ZIP MIAMI, FL 33015

TITLE TD ☒ Delete
NAME GONZALEZ, SADIYE
STREET ADDRESS 19080 N.W. 86TH COURT
CITY-ST-ZIP MIAMI, FL 33015

TITLE SD ☒ Delete
NAME GONZALEZ, SADIYE
STREET ADDRESS 19080 N.W. 86TH COURT
CITY-ST-ZIP MIAMI, FL 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME Gonzalez, Wilky J.
STREET ADDRESS 2260 W 77th St.
CITY-ST-ZIP Hialeah, FL 33016

TITLE V/T/S/D ☒ Change ☐ Addition
NAME Gonzalez, Derya S.
STREET ADDRESS 2260 W 77th St.
CITY-ST-ZIP Hialeah, FL 33016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 800101388918
STREET ADDRESS 05/03/07--01029--006 **308.75
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/2007 (305) 826-8262 #13
Date Daytime Phone #