

# L60102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

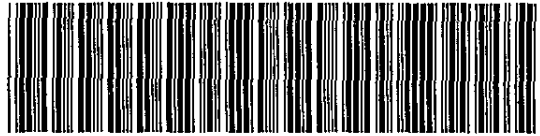
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900041757679

10/15/04--01012--007 \*\*35.00

FILED  
04 OCT 15 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO  
TS 10/15/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L.I. Engineering  
(Name of corporation)

**DOCUMENT NUMBER:** # L 60102

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Joel Schenkman  
(Name of contact person)

L.I. Engineering, Inc.  
(Firm/Company)

7867 W. Kendall Drive, Suite 100  
(Address)

Miami, Fl. 33156  
(City/state and zip code)

For further information concerning this matter, please call:

Joel Schenkman at 305, 598-7777  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L.I. Engineering, Inc.
2. The principal office address: 7867 N. Kendall Dr Suite 100  
Miami Florida 33156
3. The mailing address (if different): 10800 Lakeside Drive ✓  
Coral Gables Florida 33156
4. Date of incorporation/qualification: 03/21/1990 Document number: # L60 102
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

H. Jeffrey Cutler  
95 Merrick Way, Suite 440  
Coral Gables, Fl. 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

H. Jeffrey Cutler  
Two Alhambra Plaza, Penthouse 2-C  
(P.O. Box NOT acceptable)  
Coral Gables, Fl. 33134

FILED  
04 OCT 15 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Joel Schenkman Director  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

10-12-04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314