2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003228

Entity Name: MKK CONSULTING ENGINEERS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 EAST ORCHARD ROAD STE 250S

GREENWOOD VILLAGE, CO 801112518

Current Mailing Address: New Mailing Address:

7600 EAST ORCHARD ROAD STE 250S

GREENWOOD VILLAGE, CO 801112518

FEI Number: 84-0601825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: MELISSA ALLEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MONICAL, STUART D

Address: 7600 EAST ORCHARD ROAD STE 250S City-St-Zip: GREENWOOD VILLAGE, CO 801112518

Title: TRES
Name: RILEY, KAY M

Address: 7600 EAST ORCHARD ROAD STE 250S City-St-Zip: GREENWOOD VILLAGE, CO 801112518

Title: SEC

 Name:
 STRATTON, KATHLEEN M

 Address:
 175 N. 27TH STREET, STE. 1312

 City-St-Zip:
 BILLINGS, MT 591012048

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: STUART MONICAL PRES 04/14/2011