

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K73428

FILED
Jan 25, 2011
Secretary of State

Entity Name: CENTERLINE ENGINEERING & DESIGN SERVICES, INC.

Current Principal Place of Business:

1269 S. OXFORD DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

5082 ACKLEY TERRACE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

PO BOX 1487
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 59-2946459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELREIT, BONNIE L.
1269 S. OXFORD DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MELREIT, BONNIE L.
5082 ACKLEY TERRACE
PORT CHARLOTTE, FL 33981 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: BONNIE L. MELREIT

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MELREIT, BONNIE L.
Address: 5082 ACKLEY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: V
Name: MELREIT, ROBERT B.
Address: 5082 ACKLEY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: BONNIE L. MELREIT

DPS

01/25/2011

Electronic Signature of Signing Officer or Director

Date