

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010498

FILED
Jul 30, 2012
Secretary of State

Entity Name: ENGINEERED RESOURCES, L.L.C.

Current Principal Place of Business:

9911 BAVARIA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

609 BROAD ST
AUGUSTA, GA 30901 14

New Mailing Address:

FEI Number: 65-1038268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN, C.P.A.
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES, CPAS
12487 BRANTLEY COMMONS CT
FORT MYERS, FL 33907 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: ANDREW G JESSEN

07/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, BANSI
Address: 9911 BAVARIA ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: KOEHNE, DIANE M
Address: 110 OAKHURST DR
City-St-Zip: N. AUGUSTA, SC 29860

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BANSI PATEL

MGRM

07/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date