

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013039

FILED
Jun 25, 2006
Secretary of State

Entity Name: CAICOS ENGINEERING LLC

Current Principal Place of Business:

100 BAYVIEW DR., STE. 603
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DR., STE. 603
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

12555 BISCAYNE BLVD
SUITE 747
MIAMI, FL 33181 US

FEI Number: 73-1650762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDALOZZO, ELIO
740 HARBOR DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: ELIO MADDALOZZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, HUGO
Address: 100 BAYVIEW DR., SUITE 603
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BOMBACI, MARIA LINDA
Address: 100 BAYVIEW DR., SUITE 603
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, HUGO L
Address: 100 BAYVIEW DR., SUITE 603
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUGO L. HERNANDEZ

MGRM

06/25/2006

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