

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012056

FILED
Jan 26, 2006
Secretary of State

Entity Name: PROCESS CONTROL ENGINEERING, L.L.C.

Current Principal Place of Business:

5551 NW 112TH AVE.
106
MIAMI, FL 33178

New Principal Place of Business:

7628 NW 114 PATH
MIAMI, FL 33178

Current Mailing Address:

5551 NW 112TH AVE.
106
MIAMI, FL 33178

New Mailing Address:

7628 NW 114 PATH
MIAMI, FL 33178

FEI Number: 65-1182693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLACORTA, ERICK
5551 NW 112TH AVE
#106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FARIVE, JOSE M
7628 NW 114 PATH
MIAMI, FL 33178 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: JOSE M. FARIVE

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VILLACORTA, ERICK
Address: 5551 NW 112TH AVE #106
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: FARIVE, JOSE M
Address: 5551 NW 112TH AVE #106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FARIVE, JOSE M
Address: 7628 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

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: JOSE M. FARIVE

P

01/26/2006

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