

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025883

Entity Name: REE ENGINEERING, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

15841 PINES BOULEVARD
#224
PEMBROKE PINES, FL 33028

Current Mailing Address:

15841 PINES BOULEVARD
#224
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9900 W. SAMPLE ROAD
#300
CORAL SPRINGS, FL 33065

New Mailing Address:

9900 W. SAMPLE ROAD
#300
CORAL SPRINGS, FL 33065

FEI Number: 01-0796454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, BJORN
354 NE 6TH STREET
#224
PEMBOKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ANDERSON, BJORN
354 NE 6TH STREET
BOAC RATON, FL 33432 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: BJORN M. ANDERSON

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, BJORN M
Address: 354 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: BJORN M. ANDERSON

MGRM

07/28/2005

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