

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027244

FILED
Mar 24, 2009
Secretary of State

Entity Name: DESIGN ENGINEERING CONTRACTORS LLC

Current Principal Place of Business:

19121 NW 52 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

3100 NW 2ND AVENUE
212
BOCA RATON, FL 33431

Current Mailing Address:

8630 S.W 3 ST
204
PEMBROKE PINES, FL 33025

New Mailing Address:

3100 NW 2ND AVENUE
212
BOCA RATON, FL 33431

FEI Number: 55-0841586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, MARTHA
19121 NW 52 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GATTO, FRANK
7110 CYPRESS DRIVE WEST
PARKLAND, FL 33067 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: FRANK J GATTO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, HERIBERTO
Address: 8630 S.W 3 ST SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Delete
Name: GATTO, FRANK J
Address: 212 BRINY AV SUITE A-4
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATTO, FRANK J
Address: 7110 CYPRESS DRIVE WEST
City-St-Zip: PARKLAND, FL 33067

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANK J. GATTO

MGR

03/24/2009

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