

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037737

Entity Name: BFGP INGENIEROS, LLC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

17190 ARVIDA PARKWAY  
WINDMILL CENTER SUITE 2  
WESTON, FL 33326 US

## Current Mailing Address:

17190 ARVIDA PARKWAY  
WINDMILL CENTER SUITE 2  
WESTON, FL 33326 US

## New Principal Place of Business:

4109 CARRIAGE DR.  
# L3  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

4109 CARRIAGE DR.  
# L3  
POMPANO BEACH, FL 33069 US

FEI Number: 20-2878504      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:

FERNANDEZ, HELY  
17190 ARVIDA PARKWAY  
WINDMILL CENTER SUITE 2  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

PADUA, JOSE E  
4109 CARRIAGE DR.  
# L3  
POMPANO BEACH, FL 33069 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 E. PADUA

01/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: PADUA, JOSE  
Address: 17190 ARVIDA PKWY, WINDMILL CENTER SUITE 2  
City-St-Zip: WESTON, FL 33326 US

Title: D ( ) Delete  
Name: PERKINSON, CARLOS  
Address: 17190 ARVID PKWY, WINDMILL CENTER SUITE 2  
City-St-Zip: WESTON, FL 33326 US

Title: D ( ) Delete  
Name: BRATT, JONATHAN  
Address: 17190 ARVID PKWY, WINDMILL CENTER SUITE 2  
City-St-Zip: WESTON, FL 33326 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: DR. (X) Change ( ) Addition  
Name: PADUA, JOSE  
Address: 4109 CARRIAGE DR. # L3  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR. (X) Change ( ) Addition  
Name: PERKINSON, CARLOS  
Address: 4109 CARRIAGE DR. # L3  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR. (X) Change ( ) Addition  
Name: BRATT, JONATHAN  
Address: 4109 CARRIAGE DR. # L3  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR. ( ) Change (X) Addition  
Name: PADUA, JOSE J  
Address: 4109 CARRIAGE DR. # L3  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR ( ) Change (X) Addition  
Name: PADUA, DANIELA  
Address: 4109 CARRIAGE DR. # L3  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOSE E PADUA

DR.

01/13/2009

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