

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080458

FILED
Jan 15, 2008
Secretary of State

Entity Name: RER ENGINEERING AND CONSTRUCTION, LLC

Current Principal Place of Business:

2829 NEIL ROAD
APOPKA, FL 32703

New Principal Place of Business:

1780 WALNUT AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2829 NEIL ROAD
APOPKA, FL 32703

New Mailing Address:

1780 WALNUT AVENUE
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

COLE, BRIAN I
2829 NEIL ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

COLE, BRIAN I
1780 WALNUT AVENUE
WINTER PARK, FL 32789 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: BRIAN COLE

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS, ROSY E
Address: 2829 NEIL ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS, ROSY E
Address: 1780 WALNUT AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ROSY E. RIOS

MGR

01/15/2008

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