2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072680

Entity Name: HOFFMAN ENGINEERING, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11225 RANDOLPH SIDING JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

11225 RANDOLPH SIDING JUPITER, FL 33478

FEI Number: 20-5239860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, PHILIP H III JALLOS, JAMES L

4420 BÉACON CIRCLE 10901

WEST PALM BEACH, FL 33407 US MYRTLE OAK COURT, FL 33410 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: JAMES L. JALLOS 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOFFMAN, JOHN R JR.
Address: 11225 RANDOLPH SIDING
City-St-Zip: JUPITER, FL 33478

I hereby 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 Statues.

SIGNATURE: JOHN R HOFFMAN JR. PRES 01/31/2011