

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113603

**FILED
Jan 14, 2008
Secretary of State**

Entity Name: DEVEREAUX ENGINEERING LTD. CO

Current Principal Place of Business:

1510 S WICKHAM
SUITE C
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 321352
COCOA BEACH, FL 32932 US

New Mailing Address:

FEI Number: 20-3667594 **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:

DEVEREAUX, MARY H
1510 S WICKHAM
SUITE C
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: MARY DEVEREAUX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVEREAUX, MARY H
Address: PO BOX 321352
City-St-Zip: COCOA BEACH, FL 32932

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 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: MARY DEVEREAUX

MGR

01/14/2008

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