

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011467

FILED
Nov 07, 2009
Secretary of State

Entity Name: WIS'S ENGINEERING LLC

Current Principal Place of Business:

37 NW 60 STREET STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

37 NW 60 STREET STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0621000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, WISCONSIN
37 NW 60 STREET STREET
MIAMI, FL 33127 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: WISCONSIN MCLACHLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLACHLAN, WISCONSIN
Address: 37 NW 60 STREET STREET
City-St-Zip: MIAMI, FL 33127

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: WISCONSIN MCLACHLIN

MGRM

11/07/2009

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