

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057664

FILED
Apr 27, 2011
Secretary of State

Entity Name: MALLORY & EVANS CONTRACTORS AND ENGINEERS, LLC

Current Principal Place of Business:

646 KENTUCKY STREET
SCOTSDALE, GA 30079

New Principal Place of Business:

Current Mailing Address:

625 KENTUCKY STREET
SCOTSDALE, GA 30079

New Mailing Address:

FEI Number: 20-5971790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHUTTS & BOWEN LLP
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 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: WILLIAM L GRANT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, JOHN G
Address: 625 KENTUCKY STREET
City-St-Zip: SCOTSDALE, GA 30079

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 Statutes.

SIGNATURE: JOHN G DIXON

MGRM

04/27/2011

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