

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104609

FILED
Feb 07, 2011
Secretary of State

Entity Name: BGRP ENGINEERING GROUP LLC

Current Principal Place of Business:

3674 BEACH BLVD.
STE 2B
JACKSONVILLE, FL 32207

New Principal Place of Business:

3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3674 BEACH BLVD.
STE 2B
JACKSONVILLE, FL 32207

New Mailing Address:

3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-1322035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINSON, RICHARD L
3674 BEACH BLVD.
2B
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PERKINSON, RICHARD L P.E.
3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043 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: RICHARD L. PERKINSON P.E.

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUSE, WILLIAM L C.P.E.
Address: 3416 OLYMPIC DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM
Name: PERKINSON, RICHARD L P.E.
Address: 3416 OLYMPIC DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RICHARD L. PERKINSON, P.E.

MGRM

02/07/2011

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