2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114420

Entity Name: E GROUP ENGINEERING & CONSTRUCTION, LLC

FILED Apr 14, 2010 Secretary of State

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

414 SW 140TH TERRACE 5074 NW 58TH STREET

NEWBERRY, FL 32669 US GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

414 SW 140TH TERRACE 5074 NW 58TH STREET

NEWBERRY, FL 32669 US GAINESVILLE, FL 32653 US

FEI Number: 26-1411858 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: Name and Address of New Registered Agent:

CHAMBERLAIN, STEVEN M 434 DELANNOY AVE. SUITE 204

SUITE 204 COCOA, FL 32922 US

VE. 5074 NW 58TH STREET
GAINESVILLE, FL 32653 US
2 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.

CHARNA, RUSI B

SIGNATURE: RUSI CHARNA 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHARNA, RUSI B

 Address:
 5074 NW 58TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: MGRM

Name: BLEKE, JEFFREY P
Address: 3702 NW 92ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: RUSI CHARNA MGMR 04/14/2010