

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123224

FILED
May 05, 2009
Secretary of State

Entity Name: A-ONE ENGINEERING & CONSULTANTS LLC

Current Principal Place of Business:

306 DANUBE AVENUE, SUITE #1
TAMPA, FL 33606

New Principal Place of Business:

544 SEVERN AVENUE
TAMPA, FL 33606

Current Mailing Address:

306 DANUBE AVENUE, SUITE #1
TAMPA, FL 33606

New Mailing Address:

544 SEVERN AVENUE
TAMPA, FL 33606

FEI Number: 22-3973391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ALI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASGAR, SEHERA ALI
Address: 306 DANUBE AVENUE, SUITE #1
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: KADERBHAI, ALI ASGAR
Address: 306 DANUBE AVENUE, SUITE #1
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASGAR, SEHERA ALI
Address: 544 SEVERN AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: S (X) Change () Addition
Name: KADERBHAI, ALI ASGAR
Address: 544 SEVERN AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: SEHERA ALI

MGR

05/05/2009

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