

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046325

FILED
Oct 16, 2009
Secretary of State

Entity Name: PALMER ENGINEERING INTERNATIONAL LLC

Current Principal Place of Business:

4863 NW 59TH COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4863 NW 59TH COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-4194822 **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:

PALMER, KIRAN
4863 NW 59TH COURT
COCONUT CREEK, FL 33073 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: KIRAN PALMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMNER, KIRAN
Address: 4863 NW 59TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Delete
Name: PATEL, JAYESHKUMAR
Address: 402 SARDAR AKANKSHA CHS LTD
City-St-Zip: SVP ROAD BORIVALI WEST, IN MUMBAI IN

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRAN PALMER

MGR

10/16/2009

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