

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092920

FILED
Nov 23, 2009
Secretary of State

Entity Name: MEDEROS ENGINEERING, LLC

Current Principal Place of Business:

17922 NW 80 CT
HIALEAH, FL 33015

New Principal Place of Business:

2008 NE 40TH ROAD
HOMESTEAD, FL 33033

Current Mailing Address:

17922 NW 80 CT
HIALEAH, FL 33015

New Mailing Address:

2008 NE 40TH ROAD
HOMESTEAD, FL 33033

FEI Number: 26-3462558 **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:

TAX CENTER USA
8520 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEROS, RAMEL
Address: 17922 NW 80 CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDEROS, ANTONIA
Address: 2008 NE 40TH ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: ANTONIA MEDEROS

MGR

11/23/2009

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