

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000022626

FILED
Jul 20, 2012
Secretary of State

Entity Name: WHITELOCKE AND WILLIAMS CONSULTING ENGINEERS LLC

Current Principal Place of Business:

18446 OLD PRINCETON LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18446 OLD PRINCETON LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2093136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITELOCKE, MARTIN W
18446 OLD PRINCETON LANE
BOCA RATON, FL 33498 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: MARTIN WHITELOCKE

07/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITELOCKE, MARTIN
Address: 18446 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: WILLIAMS, JERMAINE
Address: 18446 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: WHITELOCKE, MARTIN
Address: 18446 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: WILLIAMS, JERMAINE
Address: 18446 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

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: MARTIN WHITELOCKE

MGR

07/20/2012

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