

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000105160

FILED
Oct 21, 2014
Secretary of State

Entity Name: ENGINEERING CONSTRUCTION AND PROCUREMENT CONSULTANTS

Current Principal Place of Business:

8951 NW 109TH CT
SUITE 1005
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8951 NW 109TH CT
SUITE 1005
DORAL, FL 33178

New Mailing Address:

7460 SW 107TH AVENUE
3108
MIAMI, FL 33173

FEI Number: 46-3262852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROZ, VERONICA
8951 NW 109TH CT
SUITE 1005
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARROZ, VERONICA
7460 SW 107TH AVENUE
3108
MIAMI, FL 33173 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: VERONICA CARROZ

10/21/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CARROZ, VERONICA
Address: 7460 SW 107TH AVENUE APT 3108
City-St-Zip: MIAMI, FL 33173 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: VERONICA CARROZ

MGRM

10/21/2014

Electronic Signature of Authorized Person

Date