

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2006
Secretary of State**

DOCUMENT# M04000001540

Entity Name: N & P ENGINEERS & LAND SURVEYOR, PLLC

Current Principal Place of Business:

572 WALT WHITMAN ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

572 WALT WHITMAN ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3551992 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:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: JONATHAN SHEPARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEMBO, THOMAS F
Address: 572 WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS F. LEMBO

MGRM

10/09/2006

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