2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002263

Entity Name: FRENCH ENGINEERING, LLC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 CYPRESS CREEK PKWY 4201 FM 1060 RD WEST STE 300 HOUSTON, FL 77068

SUITE 300

HOUSTON, TX 77068

Current Mailing Address: New Mailing Address:

4201 CYPRESS CREEK PKWY 4201 FM 1060 RD WEST STE 300 HOUSTON, FL 77068

SUITE 300 HOUSTON, TX 77068

FEI Number: 76-0300608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, JOSEPH ESQ 215 NORTH EOLA DRIVE ORLANDO, FL 32801

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: JOSEPH LANE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FRENCH, WARREN R Name:

Address: 4201 FM 1060 RD WEST STE 300

City-St-Zip: HOUSTON, FL 77068

Title: MGR

Name: FRENCH, PHYLIS J

Address: 4201 FM 1060 RD WEST STE 300

City-St-Zip: HOUSTON, FL 77068

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 Statues.

SIGNATURE: WARREN R. FRENCH **MGR** 02/18/2012