

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051771

FILED
Mar 11, 2009
Secretary of State

Entity Name: ENGINEERING GROUP OF MIAMI, INC.

Current Principal Place of Business:

8882 WEST FLAGLER ST
SUITE 202
MIAMI, FL 33174 US

Current Mailing Address:

8882 WEST FLAGLER ST
SUITE 202
MIAMI, FL 33174 US

New Principal Place of Business:

371 WEST PARK DRIVE NUMBER 1
9
MIAMI, FL 33172 US

New Mailing Address:

371 WEST PARK DRIVE NUMBER 1
9
MIAMI, FL 33172 US

FEI Number: 65-1019298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOBA, DALIA
361 W PARK DRIVE
STE 1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORDOBA, DALIA
371 WEST PARK DRIVE
STE 9
MIAMI, FL 33172 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: DALIA CORDOBA

03/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDOBA, DALIA
Address: 8882 WEST FLAGLER ST SUITE 202
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORDOBA, DALIA
Address: 371 WEST PARK DRIVE NUMBER 9
City-St-Zip: MIAMI, FL 33172 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALIA CORDOBA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date