

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051771

FILED
Feb 19, 2011
Secretary of State

Entity Name: ENGINEERING GROUP OF MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1019298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: DALIA CORDOBA

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date