

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090612

FILED
Jan 06, 2009
Secretary of State

Entity Name: LRA ENGINEERING INCORPORATED

Current Principal Place of Business:

155 ISLE OF VENICE
303
FORT LAUDERDALE, FL 33301

Current Mailing Address:

155 ISLE OF VENICE
303
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E LAS OLAS BLVD.
130266
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E LAS OLAS BLVD.
130266
FORT LAUDERDALE, FL 33301

FEI Number: 65-1141794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA ROCCA, MARGARET I
155 ISLE OF VENICE
303
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LA ROCCA, MARGARET I
401 E LAS OLAS BLVD.
130266
FORT LAUDERDALE, FL 33301 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: MARGARET I LA ROCCA

01/06/2009

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: PD () Delete
Name: LA ROCCA, LUIGI
Address: 155 ISLE OF VENICE, 303
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: MARGARET, LA ROCCA I
Address: 155 ISLE OF VENICE, 303
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LA ROCCA, LUIGI
Address: 401 E LAS OLAS BLVD., 130266
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Change () Addition
Name: MARGARET, LA ROCCA I
Address: 401 E LAS OLAS BLVD, 130266
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARGARET I LA ROCCA

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date