2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090612

Entity Name: LRA ENGINEERING INCORPORATED

FILED Mar 24, 2011 Secretary of State

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

401 E LAS OLAS BLVD. 9470 CARIBBEAN BLVD. 130266 9470 CARIBBEAN BLVD.

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD. 9470 CARIBBEAN BLVD. 130266 MIAMI, FL 33189

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: Name and Address of New Registered Agent:

LA ROCCA, MARGARET I
401 E LAS OLAS BLVD.
130266

LA ROCCA, MARGARET I
9470 CARIBBEAN BLVD.
MIAMI, FL 33189 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 LA ROCCA 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33301 US

Title: PD

Name: LA ROCCA, LUIGI Address: 9470 CARIBBEAN BLVD City-St-Zip: MIAMI, FL 33189

Title: ST

Name: MARGARET, LA ROCCA I Address: 9470 CARIBBEAN BLVD. City-St-Zip: MIAMI, FL 33189

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: LUIGI LA ROCCA P 03/24/2011