2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056946

Entity Name: MR ENGINEERING CONSULTANTS INC.

FILED Sep 30, 2010 Secretary of State

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

280 NW 151 AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

280 NW 151 AVE PEMBROKE PINES, FL 33028

FEI Number: 51-0468531 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:

SULTANA, MOIN A 280 NW 151 AVE

PEMBROKE PINES, FL 33028 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: MOIN A SULTANA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SULTANA, MOIN A Address: 280 NW 151 AVE

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP

Name: RAHIMI, RAHIMUDDIN S Address: 280 NW 151 AVE

City-St-Zip: PEMBROKE PINES, FL 33028 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: MOIN SULTANA P 09/30/2010