2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000020376

Entity Name: BOCCA & LOMBARDO ENGINEERS, INC.

Apr 30, 2012 Secretary of State

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

19 WEST FLAGLER STREET, SUITE 707 1831 SW 27TH AVENUE MIAMI, FL 33130

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

19 WEST FLAGLER STREET, SUITE 707 1831 SW 27TH AVENUE MIAMI, FL 33130 MIAMI, FL 33145

FEI Number: 27-2073918 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:

GARAY, RAWNY ESQ. GARAY, RAWNY ESQ. 19 WEST FLAGLER STREET, SUITE 707 1831 SW 27TH AVENUE MIAMI, FL 33130 MIAMI, FL 33145 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: RAWNY GARAY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOCCA ESTEBAN, JOSE G Name:

19 WEST FLAGLER STREET, SUITE 707 Address:

City-St-Zip: MIAMI, FL 33130

Title:

Name: LOMBARDO, SANTI

Address: 19 WEST FLAGLER STREET, SUITE 707

MIAMI, FL 33130 City-St-Zip:

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: SANTI LOMBARDO D 04/30/2012