

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S10322

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** BURKETT ENGINEERING, INC.

**Current Principal Place of Business:**

105 E. ROBINSON ST  
STE 501  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 E. ROBINSON ST  
STE 501  
ORLANDO, FL 32801 US

**New Mailing Address:**

**FEI Number:** 59-3034945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURKETT, WILLIAM E. P  
105 E. ROBINSON ST  
SUITE 501  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

BURKETT, WILLIAM E P.E.  
105 E. ROBINSON ST  
SUITE 501  
ORLANDO, FL 32801 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: WILLIAM E. BURKETT

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BURKETT, WILLIAM E P.E.  
Address: 105 E. ROBINSON ST, STE 501  
City-St-Zip: ORLANDO, FL 328011622

Title: VP  
Name: LUCYSHYN, JESSICA K P.E.  
Address: 105 E. ROBINSON ST. SUITE 501  
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM E. BURKETT

DPST

03/23/2011

Electronic Signature of Signing Officer or Director

Date