

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V49847

FILED
Apr 28, 2010
Secretary of State

Entity Name: CONSTRUCTION ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

8101 PARK BLVD
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8101 PARK BLVD
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0345223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ROBERT J.
8101 PARK BLVD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, ROBERTO
8101 PARK BLVD
MIAMI, FL 33126 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: ROBERTO RUIZ

04/28/2010

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: PS
Name: RUIZ, ROBERT J.
Address: 8101 PARK BLVD
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: RUIZ, ROBERTO N.
Address: 8101 PARK BLVD
City-St-Zip: MIAMI, FL 33126 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: ROBERTO RUIZ

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date