



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

September 2, 2010

Weiyi Ma
1415 Bayshire Place
Herndon, VA 20170

RECEIPT

RE: **DMY Engineering Consultants, LLC**

ID: **S3134972**

DCN: **1009025249**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is September 2, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

eFile
(12/09)

1. RE: **DMY Engineering Consultants, LLC**

ID: **S3134972**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

MATTHEW W YUN
12455 BLISSFUL VALLEY DR

FAIRFAX, VA 22033-0000 (FAIRFAX COUNTY)

3. The current registered agent is a member or manager of the limited liability company.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Weiyi Ma
1415 Bayshire Place

Herndon, VA 20170 (FAIRFAX COUNTY)

5. The new registered agent is a member or manager of the limited liability company.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on September 02, 2010, on behalf of DMY Engineering Consultants, LLC:

By: Weiyi Ma, Member

/s/ Weiyi Ma