

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 16, 2009
Secretary of State**

DOCUMENT# L08000078111

Entity Name: A.P.E.R. CONSTRUCTION, LLC

Current Principal Place of Business:

16980 S.W. 297 ST.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

18340 SW 296 ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

16980 S.W. 297 ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 90-0407876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: SMALLBIZ AGENTS, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDARCIO, EVELYN
Address: 18340 S.W 296 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete
Name: ANDARCIO, JOSE
Address: 16980 S.W 297 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDARCIO, EVELYN
Address: 18340 SW 296 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM (X) Change () Addition
Name: ANDARCIO, JOSE
Address: 16980 SW 297 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVELYN ANDARCIO

MGMR

10/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date