2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000045051

Entity Name: AGC & SONS LLC

FILED Sep 30, 2014 Secretary of State

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

20291 NE 30 AVE

#107

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3363 SHERIDAN STREET

STE 214

HOLLYWOOD, FL 33021 US

FEI Number: 46-2390512 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:

GONZALEZ, ALFREDO JOSE 20291 NE 30 AVE #107 AVENTURA, FL 33180 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: JESUS GONZALEZ

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: GONZALEZ, ALFREDO JOSE Address: 20291 NE 30 AVE, #107 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: GONZALEZ CAZORLA, ALFREDO JOSE Address: 3301 N. COUNTRY CLUB DR., #306 City-St-Zip: AVENTURA, FL 33180 US

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 Title:
 MGRM

 Name:
 GONZALEZ, JESUS M

 Address:
 2756 SW 120 TERR

 City-St-Zip:
 MIRAMAR, FL 33025 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JESUS GONZALEZ MGR 09/30/2014