

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110263

FILED
Nov 14, 2011
Secretary of State

Entity Name: MCKENZIE CONSTRUCTION LLC

Current Principal Place of Business:

3700 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3700 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 42-1684568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN A ESQ.
790 SW 57TH AVENUE - PENTHOUSE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MCKENZIE, GAVIN
3700 PRAIRIE AVE
MIAMI BEACH, FL 33140 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: GAVIN MCKENZIE

11/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENZIE, GAVIN
Address: 3700 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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 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: GAVIN MCKENZIE

OWNE

11/14/2011

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