

2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L15000166967

Entity Name: ULTIMATE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

14001 SW 152 CT
MIAMI,, FL 33196

Current Mailing Address:

14001 SW 152 CT
MIAMI,, FL 33196 US

FEI Number: 47-5229454

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POWELL, BRETT C
18001 OLD CUTLER RD.
646
PALMETTO BAY, FL 33157 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: BRETT C POWELL

11/01/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BARTOLOME, MARIA C
Address 14001 SW 152 CT
City-State-Zip: MIAMI, FL 33196

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA C BARTOLOME

MGR

11/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date