2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011221

Entity Name: CARO CONSTRUCTION, LLC

FILED Nov 01, 2011 Secretary of State

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

801 ROBERT AVE. 1109 CALVIN AVE

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

801 ROBERT AVE. 1109 CALVIN AVE

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

FEI Number: 04-3660872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARO, MIGUEL A

801 ROBERT AVE.

CARO, MIGUEL A

1109 CALVIN AVE

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33972 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: MIGUEL A CARO 11/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CARO, MIGUEL A

 Address:
 1109 CALVIN AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: MGR

 Name:
 CARO, EDGARD H

 Address:
 1109 CALVIN AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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 Statues.

SIGNATURE: MIGUEL A CARO MGR 11/01/2011