

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005051

FILED
Nov 30, 2009
Secretary of State

Entity Name: DU ALL CONSTRUCTION, LLC.

Current Principal Place of Business:

3600 NW 35TH AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

17925 SW 35 DR
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX 5163
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 01-0768487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GASBARRO, NICHOLAS
3600 N.W. 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GASBARRO, NICHOLAS
17925 SW 35 DR
MIRAMAR, FL 33029 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: NICHOLAS GASBARRO

11/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASBARRO, NICHOLAS
Address: 3600 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASBARRO, NICHOLAS
Address: 17925 SW 35 DR
City-St-Zip: MIRAMAR, FL 33029

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: NICHOLAS GASBARRO

MGRM

11/30/2009

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