

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017712

FILED
Oct 20, 2007
Secretary of State

Entity Name: MERO CUSTOM CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4081 HEATON TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

4121 MERRIAM LANE
NORTH PORT, FL 34288

Current Mailing Address:

4081 HEATON TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 73-1667102 **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:

STRATTON & FEINSTEIN P.A.
407 LINCOLN RD., STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMERO, JORGE L MGR
4121 MERRIAM LANE
NORTH, FL 34288 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: JORGE ROMERO

10/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, JORGE
Address: 4081 HEATON TERR
City-St-Zip: NORTH PORT, FL 34286

Title: PTNR (X) Delete
Name: CASINELLI, JORGE
Address: 12420 SW 22 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ROMERO

MGR

10/20/2007

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