

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018456

Entity Name: ABENA CONSTRUCTION, LLC

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

2221 NE 164TH ST
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH ST
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 16-1668311 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:

Name and Address of New Registered Agent:

SEMUNOVIC, APPOLINE ABENA
373 POINCIANA DRIVE
SUITE 1126
SUNNY ISLES BEACH, FL 33160 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: A. ABENA SEMUNOVIC APPOLINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEMUNOVIC, APPOLINE A
Address: 373 POINCIANA DR #1126
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: SEMUOVIC, BRUNO
Address: 373 POINCIANA DR #1126
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEMUNOVIC, APPOLINE A MSS
Address: 373 POINCIANA DR #1126
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: M (X) Change () Addition
Name: SEMUNOVIC, BRUNO
Address: 373 POINCIANA DR #1126
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: APPPOLINE ABENA SEMUNOVIC

MGRM

10/30/2007

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