

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000027585

**FILED**  
**Nov 23, 2009**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN CONSTRUCTION COMPANY LLC

**Current Principal Place of Business:**

5700 NW 32ND COURT  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

5700 NW 32ND COURT  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 20-0880757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

AMADOR, PEDRO  
5700 NW 32ND COURT  
MIAMI, FL 33142 US

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

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: PEDRO AMADOR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KEARNEY, BILL  
Address: 5700 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: MGR ( ) Delete  
Name: AMADOR, JORGE L  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGR ( ) Delete  
Name: YASKIN, PAT  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGR ( ) Delete  
Name: AMADOR, PEDRO  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KEARNEY, BILL MGRM  
Address: 5700 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change ( ) Addition  
Name: AMADOR, JORGE L MGRM  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change ( ) Addition  
Name: HERMAN, GIACOMELLI MGRM  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change ( ) Addition  
Name: AMADOR, PEDRO MGRM  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

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: HERMAN GIACOMELLI

MGRM

11/23/2009

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