

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038366

Entity Name: LUJAN CONSTRUCTION L.L.C.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVE., #555
MIAMI, FL 33126

New Principal Place of Business:

16909 NORTH BAY RD.
411
SUNNY ISLES, FL 33160

Current Mailing Address:

1150 N.W. 72ND AVE., #555
MIAMI, FL 33126

New Mailing Address:

16909 NORTH BAY RD.
411
SUNNY ISLES, FL 33160

FEI Number: 54-2130399 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:

LUJAN, SERGIO A
1150 N.W. 72ND AVE., #555
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUJAN, SERGIO A
16909 NORTH BAY RD.
411
SUNNY ISLES, 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: SERGIO A. LUJAN

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUJAN, SERGIO A
Address: 1150 N.W. 72ND AVE., #555
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: LUJAN, ENRIQUE L.D.
Address: 1150 N.W. 72ND AVE., #555
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUJAN, SERGIO A
Address: 16909 NORTH BAY RD. - APT. 411
City-St-Zip: SUNNY ISLES, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO A. LUJAN

MGRM

01/18/2006

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