2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038366

Entity Name: LUJAN CONSTRUCTION L.L.C.

FILED Dec 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16909 NORTH BAY RD. 17125 NORTH BAY RD.

411 3404

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16909 NORTH BAY RD. 17125 NORTH BAY RD.

411 3404

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 54-2130399 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: Name and Address of New Registered Agent:

LUJAN, SERGIO A LUJAN, SERGIO A 17125 NORTH BAY RD. LUJAN, SERGIO A 17125 NORTH BAY RD.

11 3404

SUNNY ISLES, FL 33160 US 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 12/09/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LUJAN, SERGIO A Name: LUJAN, SERGIO A

Address: 16909 NORTH BAY RD. - APT. 411 Address: 17125 NORTH BAY RD. - APT. 3404

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LUJAN, ENRIQUE L.D.
 Name:
 LUJAN, ENRIQUE L.D.

 Address:
 1150 N.W. 72ND AVE.. #555
 Address:
 17125 NORTH BAY RD # 3404

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: SERGIO A LUJAN MGRM 12/09/2008