

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046594

FILED
Jan 24, 2005
Secretary of State

Entity Name: MIKMAR CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA, STE 1600
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

5879 SW 178 AVE
SW RANCHES, FL 33331

Current Mailing Address:

ONE FINANCIAL PLAZA, STE 1600
FT. LAUDERDALE, FL 33394

New Mailing Address:

5879 SW 178 AVE
SW RANCHES, FL 33331

FEI Number: **FEI Number Applied For (X)** **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:

MUCCI, MARK S ESQ
BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA, STE. 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

LUX, HELEN
5879 SW 178 AVE
SW RANCHES, FL 33331 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: HELEN LUX

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIVERA, MIGUEL A
Address: ONE FINANCIAL PLAZA, STE 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR () Delete
Name: RIVERA, MERCEDES
Address: ONE FINANCIAL PLAZA, STE 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, MIGUEL A
Address: 5879 SW 178 AVE
City-St-Zip: SW RANCHES, FL 33331

Title: MGR (X) Change () Addition
Name: RIVERA, MERCEDES
Address: 5879 SW 178 AVE
City-St-Zip: SW RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL RIVERA

MGR

01/24/2005

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