

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052351

FILED
Feb 19, 2009
Secretary of State

Entity Name: FULFORDALE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11745 N.W. 3RD. AVENUE
MIAMI, FL 33168

New Principal Place of Business:

20165 NW 37 COURT
MIAMI GARDENS, FL 333055

Current Mailing Address:

11745 N.W. 3RD. AVENUE
MIAMI, FL 33168

New Mailing Address:

20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055

FEI Number: 33-1078694 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:

ALMONOR, YVELT P
11745 N.W. 3RD. AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ALMONOR, YVELT
20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055 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: PIERRE YVELT ALMONOR

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMONOR, PIERRE Y
Address: 11745 N.W. 3RD. AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMONOR, PIERRE Y
Address: 20165 N.W. 37 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

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: PIERRE Y. ALMONOR

MGR

02/19/2009

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