

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028557

FILED
Sep 30, 2008
Secretary of State

Entity Name: ADDISON CONSTRUCTION & MAINTENANCE, LLC

Current Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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

Name and Address of New Registered Agent:

LATIMER, OTTO
17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: OTTO LATIMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTIAN, ADDISON P
Address: 83 ESTATE SMITHFIELD
City-St-Zip: FREDERIKSTED, VI 00840

ADDITIONS/CHANGES:

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

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: ADDISON P. CHRISTIAN

MGR

09/30/2008

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