

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029156

Entity Name: CONSTRUTEC GROUP, LLC

FILED  
Sep 29, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 1162  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

600 BRICKELL AVE.  
300 V  
MIAMI, FL 33131

## Current Mailing Address:

P.O. BOX 1162  
KEY BISCAYNE, FL 33149

## New Mailing Address:

600 BRICKELL AVE  
300 V  
MIAMI, FL 33131

FEI Number: 26-0083663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, BEATRIZ MS.  
150 OCEAN LANE DR  
3F  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

LOPEZ, BEATRIZ MS.  
600 BRICKELL AVE  
300 V  
MIAM, FL 33131 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: BEATRIZ LOPEZ

09/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, BEATRIZ MS.  
Address: P.O. BOX 1162  
City-St-Zip: KEY BISCAYNE, FL 33149 DA

Title: MGR ( ) Delete  
Name: GARCIA, RICARDO SR.  
Address: P.O. BOX 1162  
City-St-Zip: KEY BISCAYNE, FL 33149 DA

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, BEATRIZ MS.  
Address: 600 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 DA

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, RICARDO SR.  
Address: 204 THREE ISLANDS BLVD  
City-St-Zip: HALLANDALE, FL 33009 DA

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: BEARIZ LOPEZ

MS.

09/29/2005

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