

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060602

FILED
Oct 01, 2009
Secretary of State

Entity Name: REYES GROUP GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

4891 NW 53 CIRCLE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 970022
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 20-1542613 **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:

REYES, MAXINE WHITELY
5542 NW 53 CIR.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: MAXINE REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: REYES, RENE
Address: 5542 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGM () Delete
Name: REYES, MAXINE
Address: 5542 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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: MAXINE REYES

MGM

10/01/2009

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