

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060602

FILED
May 09, 2012
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:

5542 NW 53 CIRCLE
COCOCNUT CREEK, FL 33073 US

Current Mailing Address:

P.O BOX 970022
COCONUT CREEK, FL 33097 US

New Mailing Address:

5542 NW 53 CIRCLE
COCOCNUT CREEK, FL 33073 US

FEI Number: 20-1542613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 WHITELY REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 WHITELY REYES

COO

05/09/2012

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