

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069049

FILED
Jun 02, 2006
Secretary of State

Entity Name: RAM CONSTRUCTION AND INVESTMENT, LLC

Current Principal Place of Business:

1820 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2308 SW 31 AVE
HALLANDALE, FL 33009

Current Mailing Address:

1820 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2308 SW 31 AVE
HALLANDALE, FL 33009

FEI Number: 13-4287190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCLAFANI, MICHAEL A
2308 SW 31 AVE
HALLANDALE, FL 33009 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: MICHAEL A. SCLAFANI

06/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCLAFANI, MICHAEL A
Address: 13420 NW 1ST CT
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR () Delete
Name: SCLAFANI, A. MICHAEL
Address: 13420 NW 1ST CT
City-St-Zip: NORTH MIAMI, FL 33168

Title: S (X) Delete
Name: SCLAFANI, A. MICHAEL
Address: 13420 NW 1ST CT
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCLAFANI, MICHAEL A
Address: 2308 SW 31 AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change () Addition
Name: SCLAFANI, MICHAEL A
Address: 2308 SW 31 AVE
City-St-Zip: HALLANDALE, FL 33009 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. SCLAFANI

MGRM

06/02/2006

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