2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078014

Entity Name: C.G CONSTRUCTION, LLC

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12864 SW 64 LN 6530 SW 129 AVENUE MIAMI, FL 33183 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12864 SW 64 LN 6530 SW 129 AVENUE MIAMI, FL 33183 MIAMI, FL 33183

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:

 GUZMAN, CARLOS
 GUZMAN, CARLOS

 12864 SW 64 LN
 6530 SW 129 AVENUE

 MIAMI, FL 33183
 US

 MIAMI, FL 33183
 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.

ADDITIONS/CHANGES:

SIGNATURE: CARLOS GUZMAN 05/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GUZMAN, CARLOS
 Name:
 GUZMAN, CARLOS

 Address:
 12864 SW 64 LN
 Address:
 6530 SW 129 AVENUE

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

Title: MGR () Delete Title: (X) Change () Addition CISNEROS, PRISCILLA B Name: GUZMAN, MARINA Name: Address: 12864 SW 64 LN Address: 6530 SW 129 AVENUE City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

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: CARLOS GUZMAN MGR 05/12/2006