

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 02, 2008
Secretary of State**

DOCUMENT# L04000085672

Entity Name: TORRES AND SONS CONSTRUCTION LLC

Current Principal Place of Business:

564 WOODBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

564 WOODBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 13-4289476 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:

Name and Address of New Registered Agent:

CHUKU, JUSTICE
1718 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: JUSTICE CHUKU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TORRES, ROBERTO
Address: 564 WOODBERRY ROAD
City-St-Zip: QUINCY, FL 32351

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

Title: MGRM () Delete
Name: TORRES, ALBERTO
Address: 564 WOODBERRY ROAD
City-St-Zip: QUINCY, FL 32351

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: ROBERTO TORRES

PCEO

10/02/2008

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