

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085924

FILED
Oct 04, 2011
Secretary of State

Entity Name: PALM BEACH CONSTRUCTION GROUP LLC

Current Principal Place of Business:

2211 2ND AVE N.
UNIT 7
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2211 2ND AVE N.
UNIT 7
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 55-0891774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYNIAK, ZBIGNIEW
1320 NORTH LAKESIDE DR
2211 2ND AVE N.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RYNIAK, ZBIGNIEW
2211 2ND AVE N.
UNIT 7
LAKE WORTH, FL 33461 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: ZBIGNIEW RYNAK

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYNAK, ZBIGNIEW
Address: 2211 2ND AVE N. #7
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR
Name: RYNAK, IWONA
Address: 2211 2ND AVE N., #7
City-St-Zip: LAKE WORTH, FL 33461 US

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: ZBIGNIEW RYNAK

MGRM

10/04/2011

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