## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085924

Entity Name: PALM BEACH CONSTRUCTION GROUP LLC

FILED Oct 01, 2012 Secretary of State

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

2211 2ND AVE N. 113 17TH AVE. S.

UNIT 7 LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2211 2ND AVE N. 113 17TH AVE. S.

UNIT 7 LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US

FEI Number: 55-0891774 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYNIAK, ZBIGNIEW
2211 2ND AVE N.
UNIT 7
RYNIAK, ZBIGNIEW
113 17TH AVE. S.
LAKE WORTH, FL 33461 US

UNIT 7 LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 U

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: ZSIGNIEW RYNIAK 10/01/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RYNIAK, ZBIGNIEW Address: 113 17TH AVE. S.

City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR

Name: RYNIAK, IWONA Address: 113 17TH AVE. S.

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 Statues.

SIGNATURE: ZBIGNIEW RYNIAK MGRM 10/01/2012