

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022442

**FILED**  
**Oct 24, 2008**  
**Secretary of State**

**Entity Name:** CARIBBEAN CONSTRUCTION SERVICE LLC

**Current Principal Place of Business:**

2703 MAPLEWOOD DRIVE  
GREENACRES, FL 33415

**New Principal Place of Business:**

13174 EASTPOINTE WAY  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

2703 MAPLEWOOD DRIVE  
GREENACRES, FL 33415

**New Mailing Address:**

13174 EASTPOINTE WAY  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 20-2456735      **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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

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:** T.BAEZ, V.P.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** QUILLEN, DAVID A  
**Address:** 2703 MAPLEWOOD DRIVE  
**City-St-Zip:** GREENACRES, FL 33415

**Title:** MGR      ( ) Delete  
**Name:** VILLANI, FRANK M  
**Address:** 145 YACHT CLUB WAY #304  
**City-St-Zip:** HYPOLUXO, FL 33462

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** QUILLEN, DAVID A  
**Address:** 13174 EASTPOINTE WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**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:** DAVID A. QUILLEN

MGR

10/24/2008

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