

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022442

FILED
Sep 29, 2011
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION SERVICE LLC

Current Principal Place of Business:

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2456735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, DAVID A
13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 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: DAVID A QUILLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUILLEN, DAVID A
Address: 13174 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A QUILLEN

MANA

09/29/2011

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