

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029150

FILED
Dec 04, 2006
Secretary of State

Entity Name: REALASSIST HOLDINGS LLC

Current Principal Place of Business:

13301 SW 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8203 S W 124 STRRET
MIAMI, FL 33156 US

Current Mailing Address:

13301 SW 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

8203 S W 124 STREET
MIAMI, FL 33156 US

FEI Number: 20-2557434 **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:

JOSEPH, PENZA P
920 TANGIER STREET
CORAL GABLES, FL 33134 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: JOSEPH PENZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A1A GENERAL CONTRACT, ORS, INC.
Address: 920TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: ALLIED CONCRETE REST, ORATIONS, INC.
Address: 13301 SW 124 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: RINO DEVELOPMENT, IN, C.
Address: 2821 COACOOCHEE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: A1A GENERAL CONTRACTORS INC

MGRM

12/04/2006

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