

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 26, 2007
Secretary of State**

DOCUMENT# L05000031138

Entity Name: HUGO CRUZ CONSTRUCTION LLC

Current Principal Place of Business:

237 ASHLEY ROAD
MASCOTTE, FL 34253

New Principal Place of Business:

Current Mailing Address:

237 ASHLEY ROAD
MASCOTTE, FL 34253

New Mailing Address:

FEI Number: 46-7570966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HUGO
237 ASHLEY ROAD
MASCOTTE, FL 34253 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: HUGO CRUZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, HUGO
Address: 237 ASHLEY ROAD
City-St-Zip: MASCOTTE, FL 34253

ADDITIONS/CHANGES:

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: HUGO CRUZ

MGR

01/26/2007

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