

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045823

FILED
Nov 27, 2006
Secretary of State

Entity Name: CLIFFSIDE CONSTRUCTION, LLC

Current Principal Place of Business:

1703 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1703 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

437 EAST BRINKERHOFF AVE
PALISADES PARK, NJ 07650

FEI Number: 20-2819301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONE, NICHOLAS
5301 HIDDEN HARBOR ROAD
SARASOTA, FL 34242 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: NICHOLAS MELONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINI, CHARLES
Address: 437 EAST BRINKERHOFF AVENUE
City-St-Zip: PALISADES PARK, NJ 07650

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: CHARLES MARTINI

MGR

11/27/2006

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