

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079038

Entity Name: SEMPER AEDIFICO LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

23781 U.S. HIGHWAY 27
351
LAKE WALES, FL 33859 US

New Principal Place of Business:

5726 RALEIGH STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

8829 N.W. 4TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

5726 RALEIGH STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-3349902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLIAMS, RYAN S
8829 N.W. 4TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, RYAN S
5726 RALEIGH STREET
HOLLYWOOD, FL 33021 US

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: RYAN WILLIAMS

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, RYAN S
Address: 8829 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RYAN S
Address: 5726 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Change (X) Addition
Name: FINE TOUCH CONSTRUCT, ION, LLC
Address: 5310 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: RYAN WILLIAMS

MGRM

06/12/2008

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