2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089666

Entity Name: ALL FLORIDA CONSTRUCTION, LLC

FILED Jan 11, 2008 Secretary of State

01/11/2008

Current Principal Place of Business: New Principal Place of Business:

2300 NW 184TH ST. 16835 N.W. 54TH CT.

MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

2300 NW 184TH ST. 16835 N.W. 54TH CT.

MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33055

FEI Number: 06-1755553 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: Name and Address of New Registered Agent:

HAROLD, GREEN
2300 NW 184TH ST
BAKER, ELLIOT A
16835 N.W. 54TH CT.

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33055 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: ELLIOT BAKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAKER, ELLIOT A
 Name:
 BAKER, ELLIOT A

 Address:
 2300 NW 184TH ST.
 Address:
 16835 N.W. 54 TH CT.

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:
 MIAMI GARDENS, FL 33055

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: ELLIOT BAKER MGRM 01/11/2008