

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090519

FILED
Sep 30, 2013
Secretary of State

Entity Name: M & N CONSTRUCTION GROUP LLC

Current Principal Place of Business:

5161NW 79TH AVE
SUITE 3
DORAL, FL 33178

New Principal Place of Business:

11348 NW 57 TERRACE
DORAL, FL 33178

Current Mailing Address:

5161NW 79TH AVE
SUITE 3
DORAL, FL 33178

New Mailing Address:

11348 NW 57 TERRACE
DORAL, FL 33178

FEI Number: 20-3497945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALBERTO
5161NW 79TH AVE
SUITE 3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NAVARRO, ALBERTO
11348 NW 57 TERRACE
DORAL, FL 33178 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: ALBERTO NAVARRO

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, ALBERTO
Address: 5161NW 79TH AVE SUITE 3
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PARRA, HILDA
Address: 7330NW 114AVE APT 101
City-St-Zip: MIAMI, FL 33178

I hereby 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: ALBERTO NAVARRO

MR.

09/30/2013

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