

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117617

FILED
Dec 01, 2009
Secretary of State

Entity Name: MENNA METAL WELDING & CONSTRUCTION LLC

Current Principal Place of Business:

3190 EAST 11 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

4851 NW 79 AVE
SUITE 8
DORAL, FL 33166

Current Mailing Address:

3190 EAST 11 AVENUE
HIALEAH, FL 33013

New Mailing Address:

4851 NW 79 AVE
SUITE 8
DORAL, FL 33166

FEI Number: 20-3983005 **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:

MENNA, DARIO F
2527 SW 2 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUBIO, MONICA
4851 NW 79 AVE
SUITE 8
DORAL, FL 33166 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: MONICA RUBIO

12/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENNA, DARIO F
Address: 2527 SW 2 ST
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: MARTINEZ, CARLOS O
Address: 2135 NORMANDY DR. #316
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIO, MONICA
Address: 4851 NW 79 AVE SUITE 8
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA RUBIO

MGRM

12/01/2009

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