

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026632

FILED
May 16, 2008
Secretary of State

Entity Name: FML CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

15702 NW 2AVENUE
MIAMI, FL 33169

New Principal Place of Business:

2375 SW 183 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

15702 NW 2AVENUE
MIAMI, FL 33169

New Mailing Address:

2375 SW 183 TERRACE
MIRAMAR, FL 33029

FEI Number: 26-2624090 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:

JOSEPH, FRITZ J
15702 NW 2AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOSEPH, JEAN F
2375 SW 183 TERRACE
MIRAMAR, FL 33029 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: JOSEPH JEAN FRITZ

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEUDONNE, LOUICIN
Address: 1121 SW 87 TERRACE
City-St-Zip: MIRAMAR, FL 33025 00

Title: MGRM (X) Delete
Name: JOSEPH, FRITZ J
Address: 15702 NW 2AVENUE
City-St-Zip: MIAMI, FL 33169 00

Title: MGRM (X) Delete
Name: DELICES, MAX
Address: 1250 NE 159 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: RIMER, ELIANE
Address: 15001 NORTH SPUR DRIVE
City-St-Zip: MIAMI, FL 33161 US

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

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: JOSEPH JEAN FRITZ

PRES

05/16/2008

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