

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048892

FILED
Oct 06, 2008
Secretary of State

Entity Name: FLORIDA CONSTRUCTION USA, LLC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE OF THE
GRAND NAT.PLAZA PHASES 1 AND 2 STE.128
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 128K
ORLANDO, FL 32819

Current Mailing Address:

7041 GRAND NATIONAL DRIVE OF THE
GRAND NAT.PLAZA PHASES 1 AND 2 STE.128
ORLANDO, FL 32819

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 128K
ORLANDO, FL ORLANDO

FEI Number: 20-5643944 **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:

GUZMAN, ELIZABETH
435 W. VINE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GUZMAN, ELIZABETH
7041 GRAND NATIONAL DRIVE
SUITE 128K
ORLANDO, FL ORLANDO 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: ELIZABETH GUZMAN

10/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORJUELA, JOSE
Address: 21 S.E. 1ST. AVENUE - 11TH. FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORJUELA, JOSE
Address: 7041 GRAND NATIONAL DRIVE, STE. 128K
City-St-Zip: ORLANDO, FL 32819

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: JOSE ORJUELA

MGRM

10/06/2008

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