

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000051031

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOREAL CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

8231 PRINCETON SQUARE BLVD WE
516
JACKSONVILLE, FL 32256

New Principal Place of Business:

7810 TATUM WATERWAY DR.
2
MIAMI BEACH, FL 33141

Current Mailing Address:

8231 PRINCETON SQUARE BLVD WE
516
JACKSONVILLE, FL 32256

New Mailing Address:

7810 TATUM WATERWAY DR.
2
MIAMI BEACH, FL 33141

FEI Number: 20-2381015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATIAS, IVAN G JR
8231 PRINCETON SQUARE BLVD WE
516
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SANTOS, ANTONIO C
7810 TATUM WATERWAY DR.
2
MIAMI BEACH, FL 33141 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: ANTONIO C DOS SANTOS

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTOS, ANTONIO C SR.
Address: 7810 TATUM WATERWAY DR. , SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MATIAS, IVAN G JR.
Address: 8231 PRINCETON SQUARE BLVD WE APT # 516
City-St-Zip: JACKSONVILLE, FL 32256

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: ANTONIO C DOS SANTOS

MGRM

02/09/2012

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