2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071904

Entity Name: MARCESE CONSTRUCTION MANAGEMENT, LLC

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 GOLDEN GATE BLVD. EAST NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

4221 GOLDEN GATE BLVD. EAST NAPLES, FL 34120

FEI Number: 75-3235059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTALEON, ARNALDO R 4221 GOLDEN GATE BLVD. EAST NAPLES, FL 34120 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: ARNALDO R.PANTALEON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANTALEON, ARNALDO R Address: 4221 GOLDEN GATE BLVD. EAST

City-St-Zip: NAPLES, FL 34120

Title: MGRM

Name: LOPEZ-RECIO, ORESTES L JR Address: 6340 S.W. 29 STREET

City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: ORESTES LOPEZ-RECIO MGRM 10/05/2010