

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082696

FILED
Dec 11, 2009
Secretary of State

Entity Name: DOLPHIN BOULEVARD, LLC

Current Principal Place of Business:

14329 NW 17 PATH
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 668618
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5420466 **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:

Name and Address of New Registered Agent:

ALI, MARCELO C
14329 NW 17 PATH
OPA LOCKA, FL 33054 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: MARCELO C ALI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTEX CONSTRUCTION, INC.
Address: 14329 NW 17 PATH
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

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: MARCELO C. ALI AS PRESIDENT OF FORTEX CONS

MGR

12/11/2009

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