

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102960

FILED
Dec 10, 2012
Secretary of State

Entity Name: AMERICAS UNDERGROUND CONSTRUCTION, LLC

Current Principal Place of Business:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5774619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, MARLA
6520 140TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: ARTUR RIBEIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RIBEIRO, MARLA K
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VICE
Name: RIBEIRO, ARTUR
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TRES
Name: KING, JAMES P
Address: 6520 140TH LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ARTUR RIBERIO

VIC

12/10/2012

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