

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111437

FILED
Sep 29, 2010
Secretary of State

Entity Name: PENA T CONSTRUCTION & CONSULTING SERVICES LLC

Current Principal Place of Business:

17100 COLLINS AVENUE, STE 224
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 130
WESTON, FL 33327

Current Mailing Address:

17100 COLLINS AVENUE, STE 224
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2700 GLADES CIRCLE
SUITE 130
WESTON, FL 33327

FEI Number: 20-5922084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DOMINGO
4560 SW 68 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENA, DOMINGO
1205 CHENILLE CIRCLE
WESTON, FL 33327 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: DOMINGO A. PENA

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: PENA, DOMINGO A
Address: 1205 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DOMINGO A. PENA

MGMR

09/29/2010

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