

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115108

FILED
Sep 01, 2008
Secretary of State

Entity Name: AQUILA CONSTRUCTION CONSULTING LLC

Current Principal Place of Business:

640 S/E 13TH ST., SUITE 303
DANIA BEACH, FL 33004

New Principal Place of Business:

4389 SW 10 PLACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

640 S/E 13TH ST., SUITE 303
DANIA BEACH, FL 33004

New Mailing Address:

4389 SW 10 PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 84-1576605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DALLAS
640 S/E 13TH ST., SUITE 303
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PRINCE, DALLAS
4389 SW 10 PLACE
DEERFIELD BEACH, FL 33442 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: DALLAS PRINCE

09/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINCE, DALLAS
Address: 640 S/E 13TH ST., SUITE 303
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, DALLAS
Address: 4389 SW 10 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DALLAS PRINCE

MGRM

09/01/2008

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