

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000234

FILED
Feb 04, 2009
Secretary of State

Entity Name: ALL TIME CONSTRUCTION, LLC.

Current Principal Place of Business:

8591 N.W. 186 STREET
117
HIALEAH, FL 33015

New Principal Place of Business:

18520 N.W. 67TH AVENUE
242
HIALEAH, FL 33015

Current Mailing Address:

8591 N.W. 186 STREET
117
HIALEAH, FL 33015

New Mailing Address:

18520 N.W. 67TH AVENUE
242
HIALEAH, FL 33015

FEI Number: 20-8498460 **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:

CALZADILLA, ROLANDO
19041 NW 78 AVE
MIAMI, FL 33015 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: ROLANDO CALZADILLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALZADILLA, ROLANDO
Address: 8591 N.W. 186TH STREET-SUITE 117
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: CALZADILLA, MARIA E
Address: 8591 N.W. 186TH STREET-SUITE 117
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALZADILLA, ROLANDO
Address: 18520 N.W. 67TH AVENUE SUITE#242
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: CALZADILLA, MARIA E
Address: 18520 N.W. 67TH AVENUE SUITE#242
City-St-Zip: HIALEAH, FL 33015

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: ROLANDO CALZADILLA

MGR

02/04/2009

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