

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000022916

FILED
Nov 14, 2008
Secretary of State

Entity Name: CUBED CONSTRUCTION, LLC

Current Principal Place of Business:

2410 SW 18TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

Current Mailing Address:

2410 SW 18TH AVENUE
MIAMI, FL 33145

New Mailing Address:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MORENO, MARCEL
2410 SW 18TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORENO, MARCEL
602 SW CENTRAL BLVD.
MIAMI, FL 33139 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: MARCEL MORENO

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORENO, MARCEL
Address: 602 SW CENTRAL BLVD.
City-St-Zip: MIAMI, FL 33144

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: MARCEL MORENO

MGR

11/14/2008

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