

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027826

FILED
Oct 25, 2009
Secretary of State

Entity Name: BELKAY CONSTRUCTION, LLC

Current Principal Place of Business:

22751 SW 56TH AV
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22751 SW 56TH AV
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 00-8667599 **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:

Name and Address of New Registered Agent:

FRANCOIS, FRITZGERALD ESQ.
600 SOUTH DIXIE HIGHWAY, STE. 209
BOCA RATON, FL 33432 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: FRANCOIS FRITZGERALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORVILUS, JIMMY
Address: 22751 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: DORVILUS, PIERRE T
Address: 22751 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY DORVILUS

MGRM

10/25/2009

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