2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2008
Secretary of State

DOCUMENT# L07000060016

Entity Name: FLATIRON CONSTRUCTION, LLC

Current Principal Place of Business:

7000 ISLAND BLVD.
301
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
301
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

GREENBERG, MONTE I
7000 ISLAND BLVD.
301
AVENTURA, FL 33160 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: MONTE I. GREENBERG

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GREENBERG, MONTE I
Address: 7000 ISLAND BLVD., UNIT 301
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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: MONTE I. GREENBERG MGRM 10/16/2008

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