

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083962

FILED
Sep 29, 2008
Secretary of State

Entity Name: STONE GROUP CONSTRUCTION, LLC

Current Principal Place of Business:

11700 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11700 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FERNANEZ, RICHARD F
11700 TAFT STREET
PEMBROKE PINES, FL 33026 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: RICHARD FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, FELIX
Address: 381 EAST 61 STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: FERNANDEZ, RICHARD F
Address: 11700 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: FERNANDEZ, JUNIOR F
Address: 11251 SW 13 STREET #204
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: FERNANDEZ, FRANK
Address: 381 E 61 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

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

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

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: FRAN FERNANDEZ

MGR

09/29/2008

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