

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117496

Entity Name: CONSTRUCONSULT, LLC

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

New Principal Place of Business:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

FEI Number: 33-1199712 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:

RODRIGUEZ, OCTAVIO J
31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO J
31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131 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: OCTAVIO RODRIGUEZ

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTIEL, OSCAR A
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JOSE, AVILA V
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PAD, ALLAIN
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTIEL, OSCAR A
Address: 31 SE 5TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JOSE, AVILA V
Address: 31 SE 5TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: PAD, ALLAIN
Address: 31 SE 5TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33131

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: OSCAR MONTIEL

MGRM

12/08/2009

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