

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124127

FILED
Oct 22, 2008
Secretary of State

Entity Name: NINA HERRERA & REYES CONSTRUCTION, LLC.

Current Principal Place of Business:

14159 CHICORRA CROSSING BLVD
ORLANDO, FL 32828

New Principal Place of Business:

936 TILLERY WAY
ORLANDO, FL 32828

Current Mailing Address:

14159 CHICORRA CROSSING BLVD
ORLANDO, FL 32828

New Mailing Address:

936 TILLERY WAY
ORLANDO, FL 32828

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:

HERRERA-REYES, NINA
14159 CHICORRA CROSSING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HERRERA-REYES, NINA
936 TILLERY WAY
ORLANDO, FL 32828 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: NINA HERRERA-REYES

10/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, JORGE
Address: 14159 CHICORRA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, JORGE
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

Title: PRES () Change (X) Addition
Name: HERRERA-REYES, NINA M PRES
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Change (X) Addition
Name: HERRERA, GUILLERMO E MGR
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

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: NINA HERRERA-REYES

PRES

10/22/2008

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