2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000002926

Entity Name: BEENE CONSTRUCTION, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P.O. BOX 331405 MIAMI, FL 33233

FEI Number: 74-3247161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CARMONA, CARLOS
 5811 S.W. 12 STREET
 8430 S.W. 8 STREET #504

 WEST MIAMI, FL 33144
 US
 WEST MIAMI, FL 33144 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: CARLOS CARMONA 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARMONA, CARLOS

 Address:
 8430 S.W. 8 STREET #504

 City-St-Zip:
 WEST MIAMI, FL 33144

I hereby 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 Statues.

SIGNATURE: CARLOS CARMONA MGRM 03/16/2011