2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021988

Entity Name: A PLUS CONSTRUCTION LT, LLC.

FILED Mar 22, 2011 Secretary of State

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

690 NE 51 STREET 8895 NE 4 AVENUE MIAMI, FL 33137 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

690 NE 51 STREET 8895 NE 4 AVENUE MIAMI, FL 33137 US MIAMI, FL 33138 US

FEI Number: 26-2122647 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:

TOROK, LASZLO TOROK, LASZLO 8895 NE 4 AVENUE MIAMI, FL 33137 US MIAMI, FL 33138 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: LASZLO TOROK 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOROK, LASZLO

 Address:
 8895 NE 4 AVENUE

 City-St-Zip:
 MIAMI, FL 33138 US

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: LASZLO TOROK MGRM 03/22/2011