

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037719

FILED
Sep 28, 2009
Secretary of State

Entity Name: MCGINNIS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

18924 SW 33 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

18924 SW 33 COURT
MIRAMAR, FL 33029 US

Current Mailing Address:

18924 SW 33 COURT
MIRAMAR, FL 33029

New Mailing Address:

18924 SW 33 COURT
MIRAMAR, FL 33029 US

FEI Number: 26-2415883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCGINNIS, JOSEPH F MGRM
18924 SW 33RD COURT
MIRAMAR, FL 33029 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: JOSEPH F MCGINNIS

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGINNIS, JOSEPH FRANCIS
Address: 18924 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINNIS, JOSEPH FRANCIS
Address: 18924 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR () Change (X) Addition
Name: MCGINNIS, DAWN M MGR
Address: 18924 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: JOSEPH F MCGINNIS

MGRM

09/28/2009

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