

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037719

FILED
Nov 06, 2010
Secretary of State

Entity Name: MCGINNIS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

18924 SW 33 COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

1521 ADAMS STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

18924 SW 33 COURT
MIRAMAR, FL 33029 US

New Mailing Address:

1521 ADAMS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-2415883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGINNIS, JOSEPH F MGRM
1521 ADAMS STREET
HOLLYWOOD, FL 33020 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, MGRM

11/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGINNIS, JOSEPH FRANCIS
Address: 1521 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: MCGINNIS, DAWN M MGR
Address: 1521 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: JOSEPH F MCGINNIS

MGRM

11/06/2010

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