

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038470

FILED
Dec 22, 2009
Secretary of State

Entity Name: BETA & BETA CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

11009 SUMMER DR
TAMPA, FL 33624 US

New Principal Place of Business:

11126 INDIAN OAKS DR
TAMPA, FL 33625 US

Current Mailing Address:

11009 SUMMER DR
TAMPA, FL 33624 US

New Mailing Address:

11126 INDIAN OAKS DR
TAMPA, FL 33625 US

FEI Number: 56-2460920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ALCARAZ, RUBEN
11009 SUMMER DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ALCARAZ, RUBEN
11126 INDIAN OAKS DR
TAMPA, FL 33625 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: RUBEN ALCARAZ

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALCARAZ, RUBEN
Address: 11009 SUMMER DR
City-St-Zip: TAMPA, FL 33624 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALCARAZ, RUBEN
Address: 11126 INDIAN OAKS DR
City-St-Zip: TAMPA, FL 33625 US

Title: MGR () Change (X) Addition
Name: ALCARAZ BRIZUELA, JORGE A
Address: 11126 INDIAN OAKS DR
City-St-Zip: TAMPA, FL 33625 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: RUBEN ALCARAZ

MGR

12/22/2009

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