

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054658

FILED
Sep 26, 2011
Secretary of State

Entity Name: M & A CONSTRUCTION AND HEAVY EQUIPMENT, LLC

Current Principal Place of Business:

6921 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

6931 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

6921 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

6931 NW 87 AVE
MIAMI, FL 33178

FEI Number: 22-3979732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAUGHMA ROHAN, CONSTANTINE
13780 NE 3RD AVE.
102
MIAMI, FL 33161 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: ROHAN DAUGHMA

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OM
Name: MCFARLANE, PAUL
Address: 6931 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: VOMS
Name: MCFARLANE, GILLIAN
Address: 6931 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: PAUL MCFARLANE

OM

09/26/2011

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