

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# L08000059098

Entity Name: G & G ELITE CONSTRUCTION, LLC

Current Principal Place of Business:

1981 NE 185 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

445 NE 195TH STREET
422
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1981 NE 185 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

445 NE 195TH STREET
422
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2827356 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:

SERRANO, GABINO
1981 NE 185 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SERRANO, GABINO
445 NE 195TH STREET
422
NORTH MIAMI BEACH, FL 33179 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: GABINO SERRANO

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRANO, GABINO
Address: 1981 NE 185 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: GAMBOA, JUAN T
Address: 1981 NE 185 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRANO, GABINO
Address: 445 NE 195 TH STREET #422
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: GAMBOA, JUAN T
Address: 445 NE 195ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GABINO SERRANO

MGR

10/21/2009

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