

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# L08000084925

Entity Name: AMERICAN BUILDERS CRETE. L.L.C.

Current Principal Place of Business:

850 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

850 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3339493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, ROBERTO E
19991 SW 180TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: ROBERTO E. POZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POZO, ROBERTO E
Address: 19991 SW 180TH STREET
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: BAEZ, JOSE JR.
Address: 800 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE BAEZ JR.

MGRM

10/09/2009

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