

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000096157

FILED
Nov 29, 2010
Secretary of State

Entity Name: VALERO CONSTRUCTION LLC

Current Principal Place of Business:

14300 SW 71 LN
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14300 SW 71 LN
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3480376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE CARE, INC.
3750 NW 43 ST.
MIAMI, FL 33142 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: STONE CARE, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALERO, WILLIAM
Address: 14300 SW 71 LN
City-St-Zip: MIAMI, FL 33183

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: WILLIAM VALERO

MR

11/29/2010

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