

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097823

FILED
Oct 30, 2011
Secretary of State

Entity Name: NAPOLES CONSTRUCTION, LLC

Current Principal Place of Business:

1617 LADORA DRIVE
204
BRANDON, FL 33511 US

New Principal Place of Business:

8040 HARDING AVENUE
7
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1617 LADORA DRIVE
204
BRANDON, FL 33511 US

New Mailing Address:

8040 HARDING AVENUE
7
MIAMI BEACH, FL 33141 US

FEI Number: 36-4641838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLES, JOSE M
1617 LADORA DRIVE
204
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NAPOLES, JOSE M
8040 HARDING AVENUE
7
MIAMI BEACH, FL 33141 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: JOSE M NAPOLES

10/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NAPOLES, JOSE M
Address: 8040 HARDING AVENUE APT#7
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JOSE M NAPOLES

MGRM

10/30/2011

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