2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007776

Entity Name: CEL & SON'S CONSTRUCTION, LLC

FILED Oct 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3423 NW 193 STREET MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

3423 NW 193 STREET MIAMI GARDENS, FL 33056

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, CARMEN E 3423 NW 193 STREET MIAMI GARDENS, FL 33056

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: LOCKWOOD, CARMEN E

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOCKWOOD, CARMEN E

 Address:
 3423 NW 193 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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 Statues.

SIGNATURE: LOCKWOOD,CARMEN E MGR 10/22/2010