

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037344

FILED
Mar 14, 2011
Secretary of State

Entity Name: ELITE CONSTRUCTION AND DESIGN CO., LLC

Current Principal Place of Business:

12240 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12240 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-4700293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ROBERT
12240 SW 131 AVE
MIAMI, FL 33186 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: ROBERT CASTILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEVIA, CARLOS A.
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CASTILLO, ANDREW
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: GONZALEZ, OLGA
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: FABIAN, DON
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: LABISTE, SERGIO
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 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: CARLOS A. HEVIA

MGRM

03/14/2011

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