

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080733

FILED
Apr 05, 2013
Secretary of State

Entity Name: MAINGOT CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

4920 N.DIXIE HWY
FT.LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

500 CORONADO WAY
205
PALM BEACH GARDEN, US 33410 US

New Mailing Address:

242 E KALMIA DRIVE
LAKE PARK FL, US 33403 US

FEI Number: 27-3173257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAINGOT, DEBORAH E
500 CORONADO WAY
205
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

MAINGOT, DEBORAH E
242 E KALMIA DRIVE
LAKE PARK, FL 33403 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: DEBORAH E MAINGOT

04/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAINGOT, DEBORAH E
Address: 242 E KALMIA DRIVE
City-St-Zip: LAKE PARK, FL 33410 US

Title: MGRM
Name: MAINGOT, STEVE G
Address: 37 ABBOTS DRIVE SUDBURY COURT ESTATE
City-St-Zip: WEMBLEY MIDDLESEX, XX HAU3SB UK

Title: MGRM
Name: MAINGOT, CANDISE
Address: 26 ABBOTS DRIVE SADBURY COURT ESTATE
City-St-Zip: WEMBLEY MIDDLESEX, XX HAU3SB UK

Title: MGR
Name: MILLER, ALEX G
Address: 1263 PARK PLACE
City-St-Zip: BROOKLYN, NY 11213 US

Title: MGRM
Name: MAINGOT, STEFAN G
Address: 37 ABBOTS DRIVE SUDBURY COURT ESTIMATE
City-St-Zip: WEMBLEY MIDDLESEX, XX HAU 3SB UK

Title: MGM
Name: MAINGOT, ELISE
Address: 37 ABBOTS DRIVE SUDBURY COURTESTATE
City-St-Zip: WEMBLEY MIDDLESEX, XX HAU 3SB UK

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: DEBORAH MAINGOT

MGRM

04/05/2013

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