

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101291

FILED
Oct 25, 2011
Secretary of State

Entity Name: HISPANIOLA CEMENT LLC.

Current Principal Place of Business:

1803 NW 137TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5340 N.W 161ST. STREET
MIAMI, FL 33014

Current Mailing Address:

1803 NW 137TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

5340 N.W 161ST. STREET
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ALBERT C
1803 NW 137TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

J AND R IMPORT & EXPORT
5340 N.W. 161ST. STREET
MIAMI, FL 33014 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: JOAQUIN LOPEZ

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, ROBERT V
Address: 1803 NW 137TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: ROGERS, ALBERT C
Address: 1803 NW 137TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: HONORAT, MICHEL JR
Address: 10670 SW 156TH PLACE #302
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: COLLADO, JERRY R
Address: 8301 SW 157TH AVE #206
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: JAAR, RAPHAEL
Address: 16457 SW 52 ST
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: J&R EXPORT AND IMPORT INC.
Address: 5340 NW 161ST
City-St-Zip: MIAMI, FL 33014

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: JOAQUIN LOPEZ

MGRM

10/25/2011

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