

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108635

FILED
Jan 03, 2012
Secretary of State

Entity Name: M+S CONSTRUCTION MANAGEMENT AND SOLUTIONS, LLC

Current Principal Place of Business:

3873 W WHITEWATER AVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3873 W WHITEWATER AVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-3751477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, MARIA A
Address: 150 SE 25TH ROAD, # 11L
City-St-Zip: MIAMI, FL 33129

Title: MNGR
Name: MARINO, MAGDALENA
Address: 3873 W WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: MARIA A PEREZ

MRS

01/03/2012

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