

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000086828

FILED
Aug 19, 2014
Secretary of State

Entity Name: CONSTRUCTORA LUVIAL C.A. LLC

Current Principal Place of Business:

3158 RIACHUELO LN
KISSIMMEE, FL 34744

New Principal Place of Business:

2333 BRICKELL AVENUE SUITE D1
MIAMI, FL 33129

Current Mailing Address:

3158 RIACHUELO LN
KISSIMMEE, FL 34744

New Mailing Address:

2333 BRICKELL AVENUE SUITE D1
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, KELVIN A
3158 RIACHUELO LN
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DELGADO, LUIS A
2333 BRICKELL AVENUE SUITE D1
MIAMI, FL 33129 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: LUIS DELGADO

08/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR

Name: DELGADO, LUIS A

Address: 2333 BRICKELL AVENUE SUITE D1

City-St-Zip: MIAMI, FL 33129

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LUIS DELGADO

MGR

08/19/2014

Electronic Signature of Authorized Person

Date