

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000099104

FILED
Oct 08, 2013
Secretary of State

Entity Name: CONSTRUCCIONES CONSOLINCA LLC

Current Principal Place of Business:

572 EAST 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

7480 S. W. 40TH STREET
400
MIAMI, FL 33178

Current Mailing Address:

572 EAST 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

7480 S. W. 40TH STREET
400
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUERALES, RAUL A
572 E 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: GEORGE R. HARPER

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES C, LUCIA
Address: 7480 S. W. 40TH STREET - SUITE 400
City-St-Zip: MIAMI, FL 33178

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: LUCIA REYES C.

MGR

10/08/2013

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