

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001948

FILED
Nov 28, 2011
Secretary of State

Entity Name: LM HEAVY CIVIL CONSTRUCTION, LLC

Current Principal Place of Business:

540 GROTON RD
WESTFORD, MA 01886

New Principal Place of Business:

10 COMMERCE WAY
WESTFORD, MA 01886

Current Mailing Address:

540 GROTON RD
WESTFORD, MA 01886

New Mailing Address:

10 COMMERCE WAY
WESTFORD, MA 01886

FEI Number: 20-4522225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINO, MASSIMO A
Address: 10 COMMERCE WAY
City-St-Zip: WESTFORD, MA 01886

Title: MGR
Name: PASTORE, JOHN H
Address: 10 COMMERCE WAY
City-St-Zip: WESTFORD, MA 01886

Title: MGR
Name: MACRI, ROBERTO
Address: 10 COMMERCE WAY
City-St-Zip: WESTFORD, MA 01886

Title: MGR
Name: MASSARI, MICHELE
Address: 10 COMMERCE WAY
City-St-Zip: WESTFORD, MA 01886

Title: MGR
Name: LEONARDI, ROBERTO
Address: 10 COMMERCE WAY
City-St-Zip: WESTFORD, MA 01886

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: MASSIMO A. MARINO

MGR

11/28/2011

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