

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005804

FILED
Apr 02, 2009
Secretary of State

Entity Name: ZVI CONSTRUCTION CO, LLC

Current Principal Place of Business:

131 DUMMER STREET
BROOKLINE, MA 02446

New Principal Place of Business:

Current Mailing Address:

131 DUMMER STREET
BROOKLINE, MA 02446

New Mailing Address:

FEI Number: 20-2610821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOREN, BRUCE E ESQ
2000 PALM BEACH LAKES BLVD STE 501
WEST PALM BEACH, FL 33409 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: BRUCE E. LOREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARZMAN, DAVID
Address: 131 DUMMER STREET
City-St-Zip: BROOKLINE, MA 02446

Title: MGR () Delete
Name: WATSON-HOGAN, PATRICK
Address: 131 DUMMER STREET
City-St-Zip: BROOKLINE, MA 02446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID SCHWARZMAN

MGR

04/02/2009

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