2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141037

Entity Name: RESTATE CONSTRUCTION LLC

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 2G

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD SUITE 2G

MIAMI BEACH, FL 33139 US

FEI Number: 46-3823630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNALI, MATTEO 407 LINCOLN ROAD SUITE 2G

MIAMI BEACH, FL 33139 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: MATTEO CORNALI 04/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name CORNALI, MATTEO Name DIOTALLEVI, ANDREA

Address 407 LINCOLN ROAD Address 407 LINCOLN RD, 2G

SUITE 2G

City-State-Zip: MIAMI BEACH FL 33139

Title AMBR

Name BERUVIDES, ANDRIW

Address 407 LINCOLN ROAD

SUITE 2G

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTEO CORNALI

Electronic Signature of Signing Authorized Person(s) Detail

R 04/29/2024

FILED Apr 29, 2024

Secretary of State

4154769746CC

Date