2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141037

Entity Name: RESTATE CONSTRUCTION LLC

Current Principal Place of Business:

605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL 33139 US

FEI Number: 46-3823630

Name and Address of Current Registered Agent:

GIADRESCO, CARLO 605 LINCOLN ROAD 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: GIADRESCO CARLO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCARLO, GIADRESCOAddress605 LINCOLN ROAD

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: GIADRESCO CARLO

MGR

02/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 17, 2016 Secretary of State CC3181249153

Certificate of Status Desired: No

02/17/2016

Date