2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141037

Entity Name: RESTATE CONSTRUCTION LLC

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 2H

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD SUITE 2H 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 2H

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 04/28/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

CORNALI, MATTEO Name Name GIADRESCO, CARLO 407 LINCOLN ROAD 407 LINCOLN ROAD Address Address

SUITE 2H SUITE 2H

MIAMI BEACH FL 33139 City-State-Zip:

City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name DIOTALLEVI, ANDREA 407 LINCOLN RD, 2H Address City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: MATTEO CORNALI

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.

FILED Apr 28, 2021

Secretary of State

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