

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CORNALI, MATTEO
Address 407 LINCOLN ROAD
SUITE 2H
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name GIADRESCO, CARLO
Address 407 LINCOLN ROAD
SUITE 2H
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name DIOTALLEVI, ANDREA
Address 407 LINCOLN RD, 2H
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

MGR

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date