2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048015

Entity Name: DARRELL RIZZUTO CONSTRUCTION, LLC

FILED Aug 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

434-B LYNDELL LANE

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

149 TREASURE PALM DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: 73-1686746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZUTO, DARRELL R 434-B LYNDELL LANE

PANAMA CITY BEACH, FL 32407 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: DARRELL R. RIZZUTO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIZZUTO, DARRELL R Address: 434-B LYNDELL LANE

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby 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 Statues.

SIGNATURE: DARRELL R. RIZZUTO MGR 08/16/2011