

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063219

Entity Name: 24KT CONSTRUCTION, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

#2 LAMBERT COVE
FLAGLER BEACH, FL 32136 FL

New Principal Place of Business:

Current Mailing Address:

#2 LAMBERT COVE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, TROY
#2 LAMBERT COVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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: TROY JOHNSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: JOHNSON, TROY
Address: #2 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TROY JOHNSEN

MR

06/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date