2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093756

Entity Name: CASTLE CONSTRUCTION LLC

FILED Dec 14, 2006 Secretary of State

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

905 CLEARCREEK DR. 13731 JUNIPER BLOSSOM DR. UNIT 101

TAMPA, FL 33613 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

905 CLEARCREEK DR. 13731 JUNIPER BLOSSOM DR. UNIT 101

TAMPA, FL 33613 TAMPA, FL 33618 US

FEI Number: 22-3917537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

LEVINE, MICHAEL B CEO
905 CLEARCREEK DR. 13731 JUNIPER BLOSSOM DR. UNIT 101
TAMPA, FL 33613 US TAMPA, FL 33618 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: MICHAEL LEVINE 12/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

Name: Name: LEVINE, MICHAEL B CEO
Address: Address: LEVINE, MICHAEL B CEO
13731 JUNIPER BLOSSOM DR. UNIT 101

City-St-Zip: City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LEVINE CEO 12/14/2006