2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L07000081621

Entity Name: CORNERSTONE CONSTRUCTION GENERAL CONTRACTORS LLC

Current Principal Place of Business:

837 8TH ST
VERO BEACH, FL 32962

New Principal Place of Business:

610 1ST ST UNIT 101
VERO BEACH, FL 32962

Current Mailing Address:

P O BOX 650099
VERO BEACH, FL 32962

New Mailing Address:

P O BOX 650099
VERO BEACH, FL 32965

FEI Number: **FEI Number Applied For (X)** **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:

REXFORD, JOHN
837 8TH ST
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

REXFORD, JOHN
610 1ST ST
VERO BEACH, FL 32962 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: C JOHN REXFORD 04/08/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: REXFORD, JOHN
Address: P O BOX 650099
City-St-Zip: VERO BEACH, FL 32962

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: C JOHN REXFORD MGR 04/08/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date