

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# L99000009390

Entity Name: BTW CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3405 S. DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3405 S. DALE MABRY
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 130186
TAMPA, FL 33681

FEI Number: 59-3615879 FEI Number Applied For () FEI Number Not Applicable () 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:

BELL SR, ROBERT W
5146 SAN JOSE ST
TAMPA, FL 33629 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: ROBERT W. BELL, SR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, ROBERT W SR.
Address: 3201 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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: ROBERT W. BELL, SR.

MGMR

12/15/2009

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