

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000519

FILED
Feb 11, 2010
Secretary of State

Entity Name: MEADOWS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

166 MIDDLE ROAD
BYFIELD, MA 01922

New Principal Place of Business:

Current Mailing Address:

166 MIDDLE ROAD
BYFIELD, MA 01922

New Mailing Address:

FEI Number: 04-3786286 **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:

MEADOWS, GEORGE RA
718 NORTH FLORIDA AVENUE
DELAND, FL 32720 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: GEORGE MEADOWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADOWS, MICHAEL
Address: 166 MIDDLE ROAD
City-St-Zip: BYFIELD, MA 01922

Title: MGR
Name: DIAS, BRIAN
Address: 166 MIDDLE ROAD
City-St-Zip: BYFIELD, MA 01922

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 Statutes.

SIGNATURE: MICHAEL D. MEADOWS

MGR

02/11/2010

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