2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106349

Entity Name: A & X CONSTRUCTION, LLC

FILED Dec 12, 2008 Secretary of State

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

1818 SUPERIOR PLACE 1105 HACIENDA CIRCLE KISSIMMEE, FL 34759 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1818 SUPERIOR PLACE
KISSIMMEE, FL 34759

1105 HACIENDA CIRCLE
KISSIMMEE, FL 34741

FEI Number: 20-3721826 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:

DELGADO, JORGE L

1818 SUPERIOR PLACE

KISSIMMEE, FL 34759 US

DELGADO, WENDY

1105 HACIENDA CIRCLE

KISSIMMEE, FL 34741 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: WENDY DELGADO 12/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, JORGE L
Address: 1818 SUPERIOR PLACE
City-St-Zip: KISSIMMEE, FL 34759

 Title:
 MGR
 () Delete

 Name:
 DELGADO, WENDY

 Address:
 1818 SUPERIOR PLACE

 City-St-Zip:
 KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: P (X) Change () Addition Name: DELGADO, JORGE L

Address: 1105 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition

Name: DELGADO, WENDY
Address: 1105 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: JORGE L. DELGADO P 12/12/2008