

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015665

FILED
Dec 21, 2010
Secretary of State

Entity Name: THORNTON PARK CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3008 E. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

345 SYLVAN BLVD.
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 3231
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3745756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ALBERT V
3008 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SEVERINO, ALBERT V
345 SYLVAN BLVD
WINTER PARK, FL 32789 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: ALBERT SEVERINO

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEVERINO, ALBERT V
Address: 345 SYLVAN BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: ALBERT SEVERINO

MGRM

12/21/2010

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