

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000019650

**FILED**  
**Aug 07, 2009**  
**Secretary of State**

**Entity Name:** DAVIS & SONS DRYWALL AND FRAMING, LLC

**Current Principal Place of Business:**

705 INGRAHAM AVENUE  
SUITE 14  
HAINES CITY, FL 33884

**New Principal Place of Business:**

100 EMERALD ISLE ROAD  
SUITE A  
HAINES CITY, FL 33884

**Current Mailing Address:**

PO BOX 750  
HAINES CITY, FL 33845

**New Mailing Address:**

**FEI Number:** 81-0607669      **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:**

DAVIS, DARLEEN L  
705 INGRAHAM AVENUE  
SUITE 14  
HAINES CITY, FL 33884 US

**Name and Address of New Registered Agent:**

DAVIS, DARLEEN L  
100 EMERALD ISLE ROAD  
SUITE A  
HAINES CITY, FL 33884 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: DARLEEN DAVIS

08/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: DAVIS, DARLEEN L  
Address: 705 INGRAHAM AVENUE SUITE 14  
City-St-Zip: HAINES CITY, FL 33844

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, DARLEEN L  
Address: 100 EMERALD ISLE ROAD - SUITE A  
City-St-Zip: HAINES CITY, FL 33844

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: DARLEEN L. DAVIS

PRES

08/07/2009

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