2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019650

Entity Name: DAVIS & SONS CONSTRUCTION SERVICES, LLC

FILED Sep 26, 2011 Secretary of State

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

100 EMERALD ISLE ROAD SUITE A HAINES CITY, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 750 PO BOX 750

HAINES CITY, FL 33845 US

FEI Number: 27-1057086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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 L. DAVIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: DAVIS, DARLEEN L

Address: 100 EMERALD ISLE ROAD - SUITE A

City-St-Zip: HAINES CITY, FL 33844

Title: MGRM Name: DAVIS, NICHER

Address: 100 EMERALD ISLE ROAD - SUITE A

City-St-Zip: HAINES CITY, FL 33844 US

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 Statues.

SIGNATURE: DARLEEN DAVIS PRES 09/26/2011