

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002020

FILED
Dec 19, 2005
Secretary of State

Entity Name: CASTLE BUILDERS, L.L.C.

Current Principal Place of Business:

4212 RUNDLE ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

380 S SR 434
SUITE 1004 #310
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

4212 RUNDLE ROAD
ORLANDO, FL 32810 US

New Mailing Address:

380 S SR 434
SUITE 1004 # 310
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 04-3611253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGGS, MICHAEL M
380 S. SR 434, SUITE 1004
ALTAMONTE SPRINGS, FL 32714 OR

Name and Address of New Registered Agent:

STAGGS, MICHAEL M
380 S. SR 434, SUITE 1004
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL M STAGGS

12/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAGGS, MICHAEL M
Address: 9726 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL M. STAGGS

MGRM

12/19/2005

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