

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012110

FILED
Oct 11, 2013
Secretary of State

Entity Name: GDS & SONS CONSTRUCTION, LLC

Current Principal Place of Business:

2530 HOPE LN W
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2530 HOPE LN W
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 01-0700201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STURGIS, GEORGE D
2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STURGIS, GEORGE D III
2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 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: GEORGE D. STURGIS

10/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STURGIS, GEORGE D III
Address: 2530 HOPE LANE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE D. STURGIS

MGR

10/11/2013

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