

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016280

FILED
Nov 30, 2004
Secretary of State

Entity Name: MAJESTIC CONSTRUCTION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

16811 ROLLING ROCK DR.
TAMPA, FL 33618

New Principal Place of Business:

8911 ORANGE OAKS CIRCLE
TAMPA, FL 33637 US

Current Mailing Address:

16811 ROLLING ROCK DR.
TAMPA, FL 33618

New Mailing Address:

8911 ORANGE OAKS CIRCLE
TAMPA, FL 33637 US

FEI Number: 03-0466440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

OLSEN, VIVIAN M
16811 ROLLING ROCK DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

OLSEN, VIVIAN M
8911 ORANGE OAKS CIRCLE
TAMPA, FL 33637 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: VIVIAN M. OLSEN

11/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLSEN, VIVIAN M
Address: 16811 ROLLING ROCK DR.
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: TALLEY, W. HAROLD
Address: 4905 RADFORD AVE. SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: MGR () Delete
Name: SEBELKA, CAROL
Address: 2662 IOWA HWY 21
City-St-Zip: ELVERN, IA 52225

Title: MGR (X) Delete
Name: SEBELKA, STEVE
Address: 2662 IOWA HWY 21
City-St-Zip: ELVERN, IA 52225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSEN, VIVIAN M
Address: 8911 ORANGE OAKS CIRCLE
City-St-Zip: TAMPA, FL 33637 US

Title: MGRM (X) Change () Addition
Name: SEBELKA, STEVE
Address: 2662 IOWA HIGHWAY 21
City-St-Zip: ELVERN, IA 52225 US

Title: MGRM (X) Change () Addition
Name: SEBELKA, CAROL
Address: 2662 IOWA HIGHWAY 21
City-St-Zip: ELVERN, IA 52225 US

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: VIVIAN M. OLSEN

MGRM

11/30/2004

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