2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034083

Entity Name: PEACE RIVER CONSTRUCTION, LLC

FILED Feb 03, 2011 Secretary of State

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

8005 SW YACHTSMENS DR STUART, FL 34997

Current Mailing Address: New Mailing Address:

6526 SOUTH KANNER HWY #348 STUART, FL 34997

FEI Number: 42-1567573 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:

TAUDIEN, EVAN L SR. 8005 SW YACHTSMANS DRIVE STUART, FL 34997 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: EVAN TAUDIEN SR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: TAUDIEN, EVAN L

Address: 8005 SW YACHTSMANS DRIVE

City-St-Zip: STUART, FL 34997

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: EVAN L. TAUDIEN SR. PRES 02/03/2011