2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011741

Entity Name: WB CONSTRUCTION MANAGEMENT, LLC

FILED Jan 11, 2005 Secretary of State

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

1005 S.W. COLEMAN AVENUE 161 SW PALM DRIVE

PORT ST. LUCIE, FL 34953 US UNIT 102

PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

1005 S.W. COLEMAN AVENUE 161 SW PALM DRIVE

PORT ST. LUCIE, FL 34953 US UNIT 102

PORT ST. LUCIE, FL 34986 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

WARNER, MICHAEL BURSIEK, TIMOTHY 2905 S.E. PACE DR. BURSIEK, TIMOTHY 161 SW PALM DRIVE

PORT ST. LUCIE, FL 34984 US UNIT 102
PORT ST. LUCIE, FL 34986 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: TIMOTHY BURSIEK 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WARNER, MICHAEL
 Name:

 Address:
 2905 S.E. PACE DR.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BURSIEK, TIMOTHY
 Name:
 BURSIEK, TIMOTHY

 Address:
 1005 S.W. COLEMAN AVENUE
 Address:
 161 SW PALM DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: TIMOTHY BURSIEK MGRM 01/11/2005