

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012684

FILED
Oct 04, 2004
Secretary of State

Entity Name: BARBER & ROTHROCK CUSTOM HOMES, LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE #303
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

P.O. BOX 600099
JACKSONVILLE, FL 32260 US

Current Mailing Address:

12276 SAN JOSE BLVD.
SUITE #303
JACKSONVILLE, FL 32223 US

New Mailing Address:

P.O. BOX 600099
JACKSONVILLE, FL 32260 US

FEI Number: 90-0067086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHROCK, DONALD J
12276 SAN JOSE BLVD.
SUITE #303
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ROTHROCK, DONALD J
11651 TANGELO LANE
JACKSONVILLE, FL 32223 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: DONALD J ROTHROCK

10/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTHROCK, DONALD J
Address: 10135 GATE PARKWAY NORTH #2007
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR () Delete
Name: BARBER, CALVIN J
Address: 735 SPRING HAVEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR (X) Delete
Name: ROTHROCK, DONALD J JR.
Address: 309 LAKEFRONT ROAD
City-St-Zip: TOWNVILLE, SC 29689 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHROCK, DONALD J
Address: 11651 TANGELO LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR (X) Change () Addition
Name: ROTHROCK, DONALD J
Address: 309 LAKEFRONT ROAD
City-St-Zip: TOWNVILLE, SC 29689 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: DONALD J. ROTHROCK

MGR

10/04/2004

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