

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016486

FILED
Apr 20, 2010
Secretary of State

Entity Name: MARE BUILDING COMPANY, LLC

Current Principal Place of Business:

110 DA VINCI DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

110 DAVINCI DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

110 DA VINCI DRIVE
NOKOMIS, FL 34275

New Mailing Address:

110 DAVINCI DRIVE
NOKOMIS, FL 34275

FEI Number: 56-2386727 **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:

DAN KEIL
6500 COWPEN RD, STE 301
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

JAMES, ALAN P
110 DAVINCI
NOKOMIS, FL 34275 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: ALAN P. JAMES

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, ALAN
Address: 110 DAVINCI DR
City-St-Zip: NOKOMIS, FL 34275

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: ALAN P. JAMES

MGR

04/20/2010

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