

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021609

Entity Name: BEI CONSTRUCTORS LLC

FILED
Nov 13, 2005
Secretary of State

Current Principal Place of Business:

217 W DONEGAN AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

5429 ALLIGATOR LAKE RD.
SAINT CLOUD, FL 34772 US

Current Mailing Address:

217 W DONEGAN AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

5429 ALLIGATOR LAKE RD.
SAINT CLOUD, FL 34772 US

FEI Number: 56-2367402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWSER, THOMAS A
5429 ALLIGATOR LAKE ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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: THOMAS A BOWSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOWSER, THOMAS A
Address: 5449 ALLIGATOR LAKE ROAD
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWSER, THOMAS A
Address: 5429 ALLIGATOR LAKE ROAD
City-St-Zip: ST CLOUD, FL 34772 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: THOMAS A BOWSER

MGR

11/13/2005

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