

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032175

Entity Name: L & M BUILDERS OF OCALA, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

809 NE 25TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

809 NE 25TH AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 32-0089651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABACCHI, MATTHEW S
1410 SE 20TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

TABACCHI, MATTHEW S
765 SW 80TH STREET
OCALA, FL 34476 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: MARLANA TABACCHI

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TABACCHI, MATTHEW S
Address: 1410 SE 20TH AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: MARLANA, TABACCHI M
Address: 1410 SE 20TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TABACCHI, MATTHEW S
Address: 765 SW 80TH STREET
City-St-Zip: OCALA, FL 34476 US

Title: MGRM (X) Change () Addition
Name: MARLANA, TABACCHI M
Address: 765 SW 80TH STREET
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW TABACCHI

MGRM

01/23/2008

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