2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032701

Entity Name: A B KNIGHT CONSTRUCTION, LLC

FILED Feb 24, 2010 Secretary of State

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

5801 NW 151 STREET 107

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5801 NW 151 STREET 107 MIAMI LAKES, FL 33014

FEI Number: 20-0190436 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: Name and Address of New Registered Agent:

ABERNATHY, BEN K 1920 S OCEAN DR APT 406 FORT LAUDERDA, FL 33316 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: BEN K ABERNATHY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ABERNATHY, BEN K

 Address:
 1920 S OCEAN DR. APT. 406

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: VICE

Name: KASSIGKEIT, HENRY C Address: 1509 SW 5TH PLACE City-St-Zip: FT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: BEN K ABERNATHY MGR 02/24/2010