

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045394

FILED
Sep 28, 2005
Secretary of State

Entity Name: BABIAK BROTHERS CONTRACTORS LLC

Current Principal Place of Business:

811 NAVY ST.
FT. WALTON BCH., FL 32547

New Principal Place of Business:

Current Mailing Address:

811 NAVY ST.
FT. WALTON BCH., FL 32547

New Mailing Address:

FEI Number: 20-0386039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABIAK, EDWIN M
811 NAVY ST.
FT. WALTON BCH., FL 32547 OK 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: EDWIN M BABIAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PART () Change (X) Addition
Name: BABIAK, PHILLIP J
Address: 53YATCH CLUB DR
City-St-Zip: FT. WALTON BCH., FL 32548 OK

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: PHILLIP J. BABIAK

PART

09/28/2005

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