

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047693

FILED
Nov 08, 2011
Secretary of State

Entity Name: FORTRESS CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

1616 E BEARSS AVE.
TAMPA, FL 336132491 US

New Principal Place of Business:

19046 BRUCE B DOWNS BOULEVARD
TAMPA, FL 33647 US

Current Mailing Address:

1616 E BEARSS AVE.
TAMPA, FL 336132491 US

New Mailing Address:

19046 BRUCE B DOWNS BOULEVARD
TAMPA, FL 33647 US

FEI Number: 52-2420628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LARSON, MARK A
19046 BRUCE B DOWNS BLVD
TAMPA, FL 33647 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: MARK A. LARSON

11/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRUPP, STEPHEN A
Address: 19046 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: LARSON, MARK A
Address: 19046 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33647 US

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: MARK A. LARSON

MGRM

11/08/2011

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