

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047831

**FILED**  
**Oct 28, 2009**  
**Secretary of State**

**Entity Name:** WILEY SHIREY CONSTRUCTION, LLC

**Current Principal Place of Business:**

4601 DURBIN LANE  
HOLT, FL 32564

**New Principal Place of Business:**

2496 LAKEVIEW DR. SOUTH  
CRESTVIEW, FL 32536

**Current Mailing Address:**

4601 DURBIN LANE  
HOLT, FL 32564

**New Mailing Address:**

2496 LAKEVIEW DR. SOUTH  
CRESTVIEW, FL 32536

**FEI Number:** 20-0426700      **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:**

SHIREY, AUDRY  
4601 DURBIN LANE  
HOLT, FL 32564      US

**Name and Address of New Registered Agent:**

SHIREY, AUDRY  
2496 LAKEVIEW DR. SOUTH  
CRESTVIEW, FL 32536      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: AUDRY SHIREY

10/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SHIREY, WILEY J JR.  
Address: 4601 DURBIN LANE  
City-St-Zip: HOLT, FL 32564

Title: MGR      ( ) Delete  
Name: SAULS, PETER F  
Address: 4601 DURBIN LANE  
City-St-Zip: HOLT, FL 32564

Title: MGR      ( ) Delete  
Name: SHOFFNER, RONALD  
Address: 4601 DURBIN LANE  
City-St-Zip: HOLT, FL 32564

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: SHIREY, WILEY J JR.  
Address: 2496 LAKEVIEW DR. SOUTH  
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR      (X) Change ( ) Addition  
Name: SAULS, PETER F  
Address: 2496 LAKEVIEW DR. SOUTH  
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR      (X) Change ( ) Addition  
Name: SHOFFNER, RONALD  
Address: 2496 LAKEVIEW DR. SOUTH  
City-St-Zip: CRESTVIEW, FL 32536

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: WILEY J. SHIREY, JR.

MGR

10/28/2009

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