2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051152

Entity Name: MDB CONSTRUCTION, LLC

FILED Feb 24, 2009 Secretary of State

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

2742 SW DRAKE COURT 5901 BAMBOO DRIVE

PORT ST. LUCIE, FL 34953 US FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

2742 SW DRAKE COURT 5901 BAMBOO DRIVE

PORT ST. LUCIE, FL 34953 US FORT PIERCE, FL 34982 US

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY BOERCKEL, DEBORAH 1201 HAYS STREET 5901 BAMBOO DRIVE

TALLAHASSEE, FL 32301 US FORT PIERCE, FL 34982 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: DEBORAH BOERCKEL 02/24/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOERCKEL, MICHAEL E
 Name:
 BOERCKEL, MICHAEL E

 Address:
 2742 SW DRAKE COURT
 Address:
 5901 BAMBOO DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US
 City-St-Zip:
 FORT PIERCE, FL 34982 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BOERCKEL, DEBORAH JName:BOERCKEL, DEBORAH JAddress:2742 SW DRAKE COURTAddress:5901 BAMBOO DRIVECity-St-Zip:PORT ST. LUCIE, FL 34953 USCity-St-Zip:FORT PIERCE, FL 34982 US

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: DEBORAH BOERCKEL MGRM 02/24/2009