

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001751

FILED
Dec 02, 2005
Secretary of State

Entity Name: LEWIS CONSTRUCTION, LLC

Current Principal Place of Business:

2526 RALPH ROAD
LAKELAND, FL 33801

New Principal Place of Business:

142 MADERA DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

2526 RALPH ROAD
LAKELAND, FL 33801

New Mailing Address:

142 MADERA DRIVE
WINTER HAVEN, FL 33880

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOHN LEWIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEWIS, JOHN HENRY
Address: 2526 RALPH ROAD
City-St-Zip: LAKELAND, FL 33801

Title: MGR (X) Change () Addition
Name: LEWIS, JOHN HENRY
Address: 142 MADERA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN LEWIS

MGRM

12/02/2005

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