

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003711

FILED
Feb 14, 2006
Secretary of State

Entity Name: MASTERCRAFT BUILDERS AND REMODELERS L.L.C.

Current Principal Place of Business:

2795 ROUEN AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2004 HALLWOOD PL
MELBOURNE, FL

New Mailing Address:

1303 STUTTGART AV NW
PALM BAY, FL 32907

FEI Number: 43-2042774 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:

PERRY, ANDREW A
2004 HALLWOOD PL
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PERRY, ANDREW A
1303 STUTTGART AV NW
PALM BAY, FL 32907 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: ANDREW A. PERRY

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERRY, ANDREW A
Address: 1303 STUTTGART AV NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW A PERRY

MGR

02/14/2006

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