

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006864

FILED
Nov 10, 2011
Secretary of State

Entity Name: CORNELIUS CONSTRUCTION LLC

Current Principal Place of Business:

210 MAYPORT RD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

218 BAY STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

PO BOX 330718
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORNELIUS, MARGARET S
1015 ATLANTIC BLVD.
#205
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CORNELIUS, MARGARET S
218 BAY STREET
NEPTUNE BEACH, FL 32266 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: MARGARET CORNELIUS

11/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNELIUS, MARGARET S
Address: 218 BAY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MARGARET CORNELIUS

MGRM

11/10/2011

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