2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007410

Entity Name: APEX CONSTRUCTION AND DEVELOPMENT, LLC

FILED Oct 05, 2005 Secretary of State

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

1808 OLD FLEMING GROVE RD 3598 WESTOVER RD

GREEN COVE SPRINGS, FL 32043 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

1808 OLD FLEMING GROVE RD 3598 WESTOVER RD

GREEN COVE SPRINGS, FL 32043 US ORANGE PARK, FL 32003 US

FEI Number: 20-0652059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

STEINHOUR, MARC S
1808 OLD FLEMING GROVE RD
STEINHOUR, MARC S
3598 WESTOVER RD

GREEN COVE SPRINS, FL 32043 US ORANGE PARK, FL 32003 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: MARC S STEINHOUR 10/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STEINHOUR, MARC SName:STEINHOUR, MARC SAddress:1808 OLD FLEMING GROVE RDAddress:3598 WESTOVER RDCity-St-Zip:GREEN COVE SPRINGS, FL 32043 USCity-St-Zip:ORANGE PARK, FL 32003 US

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: MARC S STEINHOUR MGR 10/05/2005