2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007479

Entity Name: COX CONSTRUCTION LLC

FILED Jan 16, 2007 Secretary of State

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

6509 FLORIDA AVE. 6147 ROCHELLE LANE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

6509 FLORIDA AVE. 6147 ROCHELLE LANE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

FEI Number: 16-1696966 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: Name and Address of New Registered Agent:

COX, MARLYN M
6509 FLORIDA AVE.
CRESTVIEW, FL 32539 US
COX, MARLYN M
6147 ROCHELLE LANE
CRESTVIEW, FL 32539 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: MARLYN COX 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COX, MARLYN M
 Name:

 Address:
 6352 HWY 85 NRTH
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

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: MARLYN COX MGRM 01/16/2007