

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008544

FILED
Feb 25, 2008
Secretary of State

Entity Name: JOE SOLTYS CONSTRUCTION LLC

Current Principal Place of Business:

1686 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1677 MARINA LAKE DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1686 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 700704
ST CLOUD, FL 34770 US

FEI Number: 03-5481632 **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:

SOLTYS, JOSEPH P JR.
1686 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SOLTYS, JOSEPH P JR.
1677 MARINA LAKE DRIVE
KISSIMMEE, FL 34744 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: JOSEPH P SOLTYS

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLTYS, JOSEPH P
Address: 1686 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLTYS, JOSEPH P
Address: 1677 MARINA LAKE DR
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH P SOLTYS JR

MGR

02/25/2008

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