

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010698

Entity Name: DUKE'S CONSTRUCTION LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

960 ENGLISHTOWN LANE #318
WINTER SPRINGS, FL 32708

New Principal Place of Business:

41946 CASSIA STREET
EUSTIS, FL 32736 US

Current Mailing Address:

960 ENGLISHTOWN LANE #318
WINTER SPRINGS, FL 32708

New Mailing Address:

41946 CASSIA STREET
EUSTIS, FL 32736 US

FEI Number: 13-4275133 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:

DUKE, TERRY JOHN II
960 ENGLISHTOWN LANE #318
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DUKE, TERRY JOHN II
41946 CASSIA STREET
EUSTIS, FL 32736 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: TERRY JOHN DUKE II

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUKE, TERRY JOHN II
Address: 960 ENGLISHTOWN LANE #318
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, TERRY JOHN II
Address: 41946 CASSIA STREET
City-St-Zip: EUSTIS, FL 32736 US

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: TERRY JOHN DUKE II

MGR

01/04/2006

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