

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019393

FILED
Oct 03, 2007
Secretary of State

Entity Name: DOZER CONSTRUCTION OF FLORIDA, L.L.C.

Current Principal Place of Business:

7808 DIRBY CT
BRADENTON, FL 34202

New Principal Place of Business:

11 CLUBHOUSE DRIVE EAST
FREEPORT, FL 32439

Current Mailing Address:

7808 DIRBY CT
BRADENTON, FL 34202

New Mailing Address:

11 CLUBHOUSE DRIVE EAST
FREEPORT, FL 32439

FEI Number: 20-0865679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, BARRY B
PINEIRO, WORTMAN & BYRD, PA
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PINEIRO, ANDREW A ATTY.
PINEIRO, WORTMAN & BYRD, PA
4600 MILITARY TRAIL, SUITE 212
JUPITER, FL 33458 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: ANDREW A. PINEIRO

10/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'ROURKE, DOUG
Address: 7808 DIRBY CT
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: O'ROURKE, DIANN
Address: 7808 DIRBY CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'ROURKE, DOUG
Address: 11 CLUBHOUSE DRIVE EAST
City-St-Zip: FREEPORT, FL 32439

Title: MGR (X) Change () Addition
Name: O'ROURKE, DIANN
Address: 11 CLUBHOUSE DRIVE
City-St-Zip: FREEPORT, FL 32439

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: ANDREW A. PINEIRO

ATTY

10/03/2007

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