

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019393

FILED
Mar 16, 2009
Secretary of State

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

Current Principal Place of Business:

11 CLUBHOUSE DRIVE EAST
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

11 CLUBHOUSE DRIVE EAST
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-0865679 **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:

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

Name and Address of New Registered Agent:

BYRD, BARRY B
PINEIRO BYRD PLLC
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: BARRY B BYRD

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG O'ROURKE

MGR

03/16/2009

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