

**2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000020380

**FILED  
Oct 25, 2013  
Secretary of State**

**Entity Name:** MATTHEW J. CALLAHAN CONSTRUCTION, LLC

**Current Principal Place of Business:**

551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

**FEI Number:** 20-0866558      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CALLAHAN, MATTHEW J  
551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986    US

**Name and Address of New Registered Agent:**

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: MATTHEW J. CALLAHAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CALLAHAN, MATTHEW J SR.  
**Address:** 551 S.W. SANCTUARY DRIVE  
**City-St-Zip:** PORT ST. LUCIE, FL 34986

I hereby 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: MATTHEW J.CALLAHAN

MGR

10/25/2013

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