

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026532

FILED
Dec 14, 2005
Secretary of State

Entity Name: NACIUS CONSTRUCTION SERVICES L.L.C.

Current Principal Place of Business:

230 ROSS DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

230 ROSS DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1010009 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:

Name and Address of New Registered Agent:

NACIUS, AURELIEN
230 ROSS DRIVE
DELRAY BEACH, FL 33445 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: AURELIEN NACIUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NACIUS, CHARLES
Address: 3098 DORSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Change (X) Addition
Name: NACIUS, ARISTIN
Address: 2131 SW 12TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AURELIEN NACIUS

MGRM

12/14/2005

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