

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030123

FILED
Aug 28, 2009
Secretary of State

Entity Name: CDS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4975 DIXIE HWY NE
UNIT 604
PALM BAY, FL 32905

New Principal Place of Business:

5520 NE 51 AVENUE
HIGH SPRINGS, FL 32643

Current Mailing Address:

4975 DIXIE HWY NE
UNIT 604
PALM BAY, FL 32905

New Mailing Address:

596 N. RIDGERUNNER ROAD
HIGH SPRINGS, FL 32643

FEI Number: 20-1534131 **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:

DONNELLAN, J. JAMES III ESQ
9850 SW 96 ST
MIAMI, FL 33176 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: JAMES DONNELLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARP, CHARLES D
Address: 4975 DIXIE HWY NE, UNIT 604
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARP, CHARLES D
Address: 5520 NE 51 AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: CHARLES D SHARP

MGRM

08/28/2009

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