

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030715

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: VOLPE CONSTRUCTION GROUP, LLC

## Current Principal Place of Business:

1025 AXLEWOOD CIRCLE  
BRANDON, FL 33511 US

## New Principal Place of Business:

1001 LAVILLA ROAD  
PUNTA GORDA, FL 335950 US

## Current Mailing Address:

298 SEVERIN ROAD  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

1001 LAVILLA ROAD  
PUNTA GORDA, FL 33950 US

FEI Number: 20-1149829      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:

LOTHROP, MONICA V  
5300 BAYSHORE BLVD  
C-3  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

THOMAS, VOLPE  
1001 LAVILLA ROAD  
PUNTA GORDA, FL 33950 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: THOMAS VOLPE

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VOLPE, THOMAS J  
Address: 1025 AXLEWOOD CIRCLE  
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM ( ) Delete  
Name: VOLPE, THOMAS N  
Address: 4648 MEADOWVIEW CIRCLE  
City-St-Zip: SARASOTA, FL 34233 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VOLPE, THOMAS J  
Address: 1001 LAVILLA ROAD  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: THOMAS J. VOLPE

MANA

04/21/2008

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