

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031631

FILED
May 08, 2007
Secretary of State

Entity Name: ALLSTATES CONSTRUCTION, LLC

Current Principal Place of Business:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

378 NORTHLAKE BLVD #126
NORTH PALM BEACH, FL 33408

Current Mailing Address:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

378 NORTHLAKE BLVD #126
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ.
252 N.E. 12TH ST.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ.
631 U.S. HWY. ONE, SUITE 403
NORTH PALM BEACH, FL 33408 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: /PAUL ROGERS KENNEDY/

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: MITCHELL, JAMES H MR.
Address: 154 EAGLETON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANATA, ANTHONY
Address: 14910 TYBEE ISLAND DR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Change (X) Addition
Name: FRANZESE, LEWIS
Address: 401 SOUTH SEAS DR
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Change (X) Addition
Name: FERRARA, DANIEL
Address: 1645-B LINTON LAKES BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: /PAUL ROGERS KENNEDY/

AGT

05/08/2007

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