2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035718

City-St-Zip:

JUPITER, FL 33458

Entity Name: PALERMO CONSTRUCTION LLC

FILED Oct 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18222 RIVER OAKS DRIVE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 18222 RIVER OAKS DRIVE JUPITER, FL 33458 FEI Number: 71-0966749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALERMO, MICHAEL A PRES 18222 RIVER OAKS DRIVE JUPITER, FL 33458 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: MICHAEL A. PALERMO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PALERMO, MICHAEL A Name: Name: Address: 18222 RIVER OAKS DRIVE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PALERMO, SHERI M Name: Address: 18222 RIVER OAKS DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. PALERMO PRES 10/18/2006