

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035718

FILED
Jan 21, 2009
Secretary of State

Entity Name: PALERMO CONSTRUCTION LLC

Current Principal Place of Business:

18222 RIVER OAKS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18222 RIVER OAKS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 71-0966749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, MICHAEL A PRES
18222 RIVER OAKS DRIVE
JUPITER, FL 33458 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: MICHAEL A. PALERMO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALERMO, MICHAEL A
Address: 18222 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PALERMO, SHERI M
Address: 18222 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. PALERMO

MGRM

01/21/2009

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