## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035718

Entity Name: PALERMO CONSTRUCTION LLC

FILED Oct 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18222 RIVER OAKS DRIVE 223GREENWOOD DRIVE JUPITER, FL 33458 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

18222 RIVER OAKS DRIVE 223 GREENWOOD DRIVE JUPITER, FL 33458 WEST PALM BEACH, FL 33405

FEI Number: 71-0966749 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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 US

PALERMO, MICHAEL A PRES

223 GREENWOOD DRIVE

WEST PALM BEACH, FL 33405 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: MICHAEL PALERMO 10/17/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PALERMO, MICHAEL A
Address: 223 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 Statues.

SIGNATURE: MICHAEL PALERMO PRES 10/17/2012