

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036447

FILED
Oct 09, 2007
Secretary of State

Entity Name: LANDMARK DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

C/O WAYPOINT DEVELOPMENT
3701 PACIFIC AVE., SUITE 200
VIRGINIA BEACH, VA 23451

New Principal Place of Business:

Current Mailing Address:

C/O WAYPOINT DEVELOPMENT
3701 PACIFIC AVE., SUITE 200
VIRGINIA BEACH, VA 23451

New Mailing Address:

FEI Number: 56-2461474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

NAVON, SAMUEL D
2699 STIRLING ROAD, SUITE B-100
FT. LAUDERDALE, FL 33312 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: SAMUEL D NAVON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, HARRY
Address: 3701 PACIFIC AVENUE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23451

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN, HARRY B SR
Address: 3701 PACIFIC AVENUE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23451

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: HARRY B NEWMAN SR

MGRM

10/09/2007

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