

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 26, 2005
Secretary of State

DOCUMENT# L04000036714

Entity Name: CHISHOLM CONTRACTING, LLC

Current Principal Place of Business:

2552 PRIMROSE AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

3294 BYRON RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2552 PRIMROSE AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

3294 BYRON RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1120574 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LLOYD E CHISHOLM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHISHOLM, LLOYD
Address: 2552 PRIMROSE AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR () Delete
Name: BAKER, RICHARD
Address: 2552 PRIMROSE AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Delete
Name: BAKER, LEVI
Address: 2552 PRIMROSE AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHISHOLM, LLOYD
Address: 3294 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR (X) Change () Addition
Name: BAKER, RICHARD
Address: 3294 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST (X) Change () Addition
Name: MINTON, LARRY
Address: 3294 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD E CHISHOLM

MGR

09/26/2005

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