

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047510

**FILED**  
**Oct 19, 2005**  
**Secretary of State**

**Entity Name:** WARD CONSTRUCTION & CONSULTING, L.L.C.

**Current Principal Place of Business:**

255 FIRE ESCAPE RD  
ST MARKS, FL 32355

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 607  
ST MARKS, FL 32355

**New Mailing Address:**

**FEI Number:** 20-1295201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RICHARD A. GLOVER, C.P.A., P.A.  
1809 MICCOSUKEE COMMONS DR #108  
TALLAHASSEE, FL 32308 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:** RICHARD A. GLOVER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** WARD, JAMES T  
**Address:** PO BOX 607  
**City-St-Zip:** ST MARKS, FL 32355

**Title:** MGRM ( ) Delete  
**Name:** BARTLETT, CHARLES E  
**Address:** 205 N DELLVIEW DR  
**City-St-Zip:** TALLAHASSEE, FL 32303

**Title:** MGRM ( ) Delete  
**Name:** VAILLANCOURT, CHRISTOPHER A  
**Address:** PO BOX 122  
**City-St-Zip:** ST MARKS, FL 32355

**ADDITIONS/CHANGES:**

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

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

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LINTON, CHRISTOPHER  
**Address:** PO BOX 122  
**City-St-Zip:** ST MARKS, FL 32355

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:** JAMES T. WARD

MGRM

10/19/2005

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