

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051984

FILED
Dec 19, 2007
Secretary of State

Entity Name: AMSTAR CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

3405 STATE AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9916
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

3405 STATE AVE
PANAMA CITY, FL 32405 US

FEI Number: 20-1398440 **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:

GRIFFITH, MICHAEL R
3405 STATE AVE
PANAMA CITY, FL 32405 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: MIKE GRIFFITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITH, MICHAEL R
Address: 3405 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

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: MIKE GRIFFITH

MGR

12/19/2007

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