

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060003

FILED
Oct 05, 2006
Secretary of State

Entity Name: COVENANT BUILDERS, LLC

Current Principal Place of Business:

1881 LESLIE ANN LANE
OCOE, FL 34761 US

New Principal Place of Business:

630 EMERALDA RD
SUITE 105
ORLANDO, FL 32808 US

Current Mailing Address:

P O BOX 704
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 41-2146888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLER, CATHERINE E
1881 LESLIE ANN LANE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

IANNELLO, CATHERINE E
1881 LESLIE ANN LANE
OCOE, FL 34761 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: CATHERINE E. IANNELLO

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYLER, CATHERINE E
Address: 1881 LESLIE ANN LANE
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: IANNELLO, GUY F
Address: 1881 LESLIE ANN LANE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IANNELLO, CATHERINE E
Address: 1881 LESLIE ANN LANE
City-St-Zip: OCOE, FL 34761 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY IANNELLO

VP

10/05/2006

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