

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061665

FILED
Oct 11, 2007
Secretary of State

Entity Name: LEIGHTON CONSTRUCTION, LLC

Current Principal Place of Business:

220 SE COCONUT AVENUE
STUART, FL 34996 US

New Principal Place of Business:

210 SE COCONUT AVENUE
STUART, FL 34996 US

Current Mailing Address:

POST OFFICE BOX 1273
STUART, FL 34995 US

New Mailing Address:

FEI Number: 20-1490672 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:

LEIGHTON, JOHN S III
220 SE COCONUT AVENUE
STUART, FL 34996 US

Name and Address of New Registered Agent:

LEIGHTON, JOHN S III
210 SE COCONUT AVENUE
STUART, FL 34996 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: JOHN S. LEIGHTON, III

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIGHTON, JOHN S III
Address: 220 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIGHTON, JOHN S III
Address: 210 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 US

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: JOHN S. LEIGHTON, III

MGR

10/11/2007

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