

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 11, 2012
Secretary of State

Entity Name: NORTH AND SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

6206 HWY 22
PANAMA CITY, FL 32404 US

New Principal Place of Business:

305 ARALIA CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 19843
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 05-0608394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, JOSE
305 ARALIA CIRCLE
PANAMA CITY BEACH, FL 32408 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: JOSE ROBERTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, JOSE E
Address: P.O. BOX 19843
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGRM
Name: DUMONT, MICHELLE R
Address: P. O BOX 19843
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

I hereby 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: MICHELLE DUMONT

MGR

10/11/2012

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