

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064373

FILED
Dec 02, 2005
Secretary of State

Entity Name: REGAL CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1507 N STATE ROAD 7
#E
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1507 N STATE ROAD 7
#E
MARGATE, FL 33063 US

New Mailing Address:

5379 LYONS ROAD
211
COCONUT CREEK, FL 33073 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCKNER, ANDREW L
1507 N STATE ROAD 7
#E
MARGATE, FL 33063 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: ANDREW BUCKNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCIEN, EPHRAIM
Address: 3995 W MCNAB ROAD, #B103
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: MGRM () Delete
Name: BUCKNER, ANDREW L
Address: 5112 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BUCKNER, ANDREW L
Address: 3960 NW 54TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ANDREW BUCKNER

PTNR

12/02/2005

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