

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070721

FILED
Oct 12, 2006
Secretary of State

Entity Name: MELLADO CONSTRUCTION & DEVELOPING, LLC

Current Principal Place of Business:

2551 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

2551 GRIFFIN AVENUE
LADY LAKE, FL 32159 US

Current Mailing Address:

PO BOX 1482
LADT LAKE, FL 321581482

New Mailing Address:

PO BOX 1482
LADT LAKE, FL 321581482 US

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

MELLADO, JOHN J
2551 GRIFFIN AVENUE
LADY LAKE, FL 32159 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 J MELLADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELLADO, JOHN J
Address: 2551 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLADO, JOHN J
Address: 2551 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159 US

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: JOHN J MELLADO

MGR

10/12/2006

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