2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088161

Entity Name: 3RD GENERATION CONSTRUCTION LLC

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24827 SILVERWOOD LANE HOWIE IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

24827 SILVERWOOD LANE HOWIE IN THE HILLS, FL 34737

FEI Number: 86-1131328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MICHAEL A SR. 24827 SILVERWOOD LANE HOWIE IN THE HILLS, FL 34737 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: MICHAEL A. PEREZ JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, MICHAEL A SR.
 Name:

 Address:
 24827 SILVERWOOD LANE
 Address:

 City-St-Zip:
 HOWIE IN THE HILLS, FL 34737
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, MICHAEL A JR.
 Name:

 Address:
 24827 SILVERWOOD LANE
 Address:

 City-St-Zip:
 HOWIE IN THE HILLS, FL 34737
 City-St-Zip:

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: MICHAEL A. PEREZ JR. MGR 10/05/2005