

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088211

FILED
Jun 22, 2006
Secretary of State

Entity Name: NORMAN CONSTRUCTION & DEVELOPMENT, LTD. CO.

Current Principal Place of Business:

1 SOUTH OCEAN BLVD
212
BOCA RATON, FL 33432 US

Current Mailing Address:

16824 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11911 HIGHWAY U.S. ONE
201-4
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 HIGHWAY U.S. ONE
201-4
NORTH PALM BEACH, FL 33408 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NORMAN, BRETT J
16824 89TH PLACE NORTH
LOXAHATCHHE, FL 33470 US

Name and Address of New Registered Agent:

ESTREMER, OSVALDO PRES
11911 HIGHWAY U.S. ONE
201-4
NORTH PALM BEACH, FL 33408 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: OSVALDO ESTREMER

06/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORMAN, BRETT J
Address: 16824 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ESTREMER, OSVALDO MGRM
Address: 11911 HIGHWAY U.S. ONE # 201-4
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DIR () Change (X) Addition
Name: SUNTRUST AMERICA, LL, C
Address: 11911 HIGHWAY U.S. ONE # 201-4
City-St-Zip: NORTH PALM BEACH, FL 33408 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: OSVALDO ESTREMER

PRES

06/22/2006

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