2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088988

Entity Name: J & M CONSTRUCTION LLC

FILED Jan 31, 2006 Secretary of State

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

245 NW HOLLYWOOD BLVD., STE B FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

245 NW HOLLYWOOD BLVD., STE B FORT WALTON BEACH, FL 32548

FEI Number: 38-0905393 FEI Number Applied For () 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:

AGENTS AND CORPORATIONS, INC. STE. E 773 4TH AVENUE NORTH NAPLES, FL 34102 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: JASON L. MORRIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORRIS, JASON L
 Name:

 Address:
 245 NW HOLLYWOOD BLVD., STE B
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

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: JASON L. MORRIS MGRM 01/31/2006