

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027815

FILED
Feb 23, 2009
Secretary of State

Entity Name: RICHARD MINNICK, GENERAL CONTRACTOR, L.L.C.

Current Principal Place of Business:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Mailing Address:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

FEI Number: 04-3810227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNICK, RICHARD A
17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MINNICK, RICHARD A MGRM
17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 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: RICHARD A. MINNICK

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINNICK, RICHARD A
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINNICK, RICHARD A
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. MINNICK

MGRM

02/23/2009

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