

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030053

FILED
May 25, 2007
Secretary of State

Entity Name: RHODES & SONS CONSTRUCTION, LLC

Current Principal Place of Business:

2648 BAREFOOT CREEK CIRCLE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2648 BAREFOOT CREEK CIRCLE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 61-1485925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RHODES, DAVID E
2648 BAREFOOT CREEK CIRCLE
NAVARRE, FL 32566 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: DAVID E. RHODES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHODES, DAVID E
Address: 2648 BAREFOOT CREEK CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: ROBINSON, CHRISTOPHER
Address: 2648 BAREFOOT CREEK CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: DUNMAN, AARON
Address: 2648 BAREFOOT CREEK CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. RHODES

MGR

05/25/2007

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