

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033199

FILED  
Nov 05, 2008  
Secretary of State

Entity Name: CONLEY-GRAHAM CONSTRUCTION, LLC

## Current Principal Place of Business:

900 US HWY 1  
104  
LAKE PARK, FL 33403 US

## Current Mailing Address:

900 US HWY 1  
104  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

900 US HWY 1  
207  
LAKE PARK, FL 33403 US

## New Mailing Address:

900 US HWY 1  
207  
LAKE PARK, FL 33403 US

FEI Number: 38-3719433      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:

CONLEY, JOHN J  
900 US HWY 1  
104  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

CONLEY, JOHN J  
900 US HWY 1  
207  
LAKE PARK, FL 33403 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: JOHN J. CONLEY

11/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CONLEY, JOHN J  
Address: 900 US HWY 1 SUITE 104  
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM ( ) Delete  
Name: GRAHAM, CHRISTOPHER  
Address: 900 US HWY 1 STE 104  
City-St-Zip: LAKE PARK, FL 33403 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CONLEY, JOHN J  
Address: 900 US HWY 1 SUITE 207  
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM (X) Change ( ) Addition  
Name: GRAHAM, CHRISTOPHER  
Address: 900 US HWY 1 STE 207  
City-St-Zip: LAKE PARK, FL 33403 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: JOHN J CONLEY

MGR

11/05/2008

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