

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042970

FILED
Oct 22, 2007
Secretary of State

Entity Name: BCD GENERAL CONTRACTING, LLC

Current Principal Place of Business:

1425 NE SILVER MAPLE WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1600 NE DIXIE HWY #9-203
JENSEN BEACH, FL 34957

New Mailing Address:

PO BOX
JENSEN BEACH, FL 34958

FEI Number: 72-1598541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, CHRISTOPHER J
1600 NE DIXIE HWY E9-203
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DEMPSEY, CHRISTOPHER J
1585 NE BEACON DRIVE #1103
JENSEN BEACH, FL 34957 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: CHRISTOPHER J. DEMPSEY

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMPSEY, BRIAN E
Address: 1425 NE SILVER MAPLE WAY
City-St-Zip: JENSEN BEACH, LF 34957

Title: MGRM () Delete
Name: DEMPSEY, CHRISTOPHER J
Address: 1600 NE DIXIE HWY #9-203
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DEMPSEY, CHRISTOPHER J
Address: 1585 NE BEACON DRIVE #1103
City-St-Zip: JENSEN BEACH, FL 34957

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: CHRISTOPHER J. DEMPSEY

MGRM

10/22/2007

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