

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047802

FILED
Nov 14, 2006
Secretary of State

Entity Name: CROSS STATE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

8815 CONROY ROAD, #161
ORLANDO, FL 32835

New Principal Place of Business:

2104 COLEWOOD LANE
DOVER, FL 33527

Current Mailing Address:

8815 CONROY ROAD, #161
ORLANDO, FL 32835

New Mailing Address:

2104 COLEWOOD LANE
DOVER, FL 33527

FEI Number: 61-1488109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM ALAN MELTON
2104 COLEWOOD LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MELTON, JIM A
2104 COLEWOOD LANE
DOVER, FL 33527 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: JIM ALAN MELTON

11/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHIDDON, RICH
Address: 1821 WESTOVER RESERVE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: JIM ALAN MELTON,
Address: 2104 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

Title: MGRM (X) Delete
Name: WHIDDON, ANDREA
Address: 1821 WESTOVER RESERVE BLVD.
City-St-Zip: ORLANDO, FL 32786

Title: MGRM (X) Delete
Name: MELTON, R. RENEE
Address: 2104 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELTON, ROSLYN R
Address: 2104 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

Title: MGRM (X) Change () Addition
Name: MELTON, JIM A
Address: 2104 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

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 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: JIM ALAN MELTON

MGRM

11/14/2006

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