

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047802

FILED
Nov 07, 2008
Secretary of State

Entity Name: CROSS STATE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2104 COLEWOOD LANE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2104 COLEWOOD LANE
DOVER, FL 33527

New Mailing Address:

FEI Number: 61-1488109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, JIM A
2104 COLEWOOD LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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 A MELTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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:

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: JIM A MELTON

MGRM

11/07/2008

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