

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047802

FILED
Jun 15, 2011
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:

2020 N DOVER RD
DOVER, FL 33527

Current Mailing Address:

2104 COLEWOOD LANE
DOVER, FL 33527

New Mailing Address:

2020 N DOVER RD
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:

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

Name and Address of New Registered Agent:

MELTON, JIM A
2020N DOVER RD
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

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELTON, JIM A
Address: 2020 N DOVER RD
City-St-Zip: DOVER, FL 33527

I hereby 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

MGR

06/15/2011

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