## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000048469

Entity Name: WARREN MASONRY, LLC

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 833 621 VISTA ROAD

MONTICELLO, FL 32345 US MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

PO BOX 833 621 VISTA ROAD

MONTICELLO, FL 32345 US MONTICELLO, FL 32344 US

FEI Number: 20-2841549 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

WILLIAMS, TAMARA F
1401 W BASE STREET
MADISON, FL 32340 US
WILLIAMS, TAMARA F
987 W BASE STREET
MADISON, FL 32340 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: TAMARA WILLIAMS 03/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WARREN, RODNEY L
 Name:

 Address:
 621 VISTA WAY
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344 US
 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: RONDEY WARREN MGR 03/30/2007