

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050227

Entity Name: FITCH BUILDERS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

3561 NE 13 AVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

6711 N.W. 22 TERRACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3561 NE 13 AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

6711 N.W. 22 TERRACE
FT. LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: JOHN FITCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITCH, JOHN W
Address: 6711 N.W. 22 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN W.FITCH

MGRM

01/16/2010

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