

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066479

FILED
Oct 27, 2009
Secretary of State

Entity Name: CONSTRUCTION CONSULTANTS GROUP LLC

Current Principal Place of Business:

1800 MOODY BLVD., STE. LOT 913
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1800 MOODY BLVD., STE. LOT 913
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-3163590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ANGELA K
65 WEST CHESTER LN
PALM COAST, FL 32169 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: ANGELA K THOMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, DARRELL D
Address: 65 WESTCHESTER LN
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: THOMAS, DARRELL D
Address: 65 WESTCHESTER LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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 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: DARRELL D THOMAS

ST

10/27/2009

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