

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000084236

FILED
Oct 02, 2010
Secretary of State

Entity Name: ROB CARELLI CONSTRUCTION, LLC

Current Principal Place of Business:

311 S WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

211A NORTH AMELIA AVE.
DELAND, FL 32724

Current Mailing Address:

311 S WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

211A NORTH AMELIA AVE.
DELAND, FL 32724

FEI Number: 20-3361561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARELLI, ROBERT L
311 S. WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CARELLI, ROBERT L
211A NORTH AMELIA AVE.
DELAND, FL 32724 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: ROBERT L. CARELLI

10/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARELLI, ROBERT L
Address: 547 CLEO LANE
City-St-Zip: DELTONA, FL 32738

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: ROBERT L. CARELLI

MGR

10/02/2010

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