

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085897

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Entity Name:** E & M CONSTRUCTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

26092 DUNEDIN COURT  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

801 MONACO DRIVE  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

26092 DUNEDIN COURT  
PUNTA GORDA, FL 33983

**New Mailing Address:**

801 MONACO DRIVE  
PUNTA GORDA, FL 33950

**FEI Number:** 20-3391982      **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:**

HEALEY, MICHAEL R  
26092 DUNEDIN COURT  
PUNTA GORDA, FL 33983      US

**Name and Address of New Registered Agent:**

HEALEY, MICHAEL R  
801 MONACO DRIVE  
PUNTA GORDA, FL 33950      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: MICHAEL R. HEALEY

10/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HEALEY, MICHAEL R  
Address: 26092 DUNEDIN COURT  
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR      ( ) Delete  
Name: UGARTE, EDUARDO C  
Address: 846 CENTER STREET  
City-St-Zip: BROCKTON, MA 02302

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: HEALEY, MICHAEL R  
Address: 801 MONACO DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

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: EDUARDO C. UGARTE

MGR

10/08/2007

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