

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085897

FILED
May 06, 2012
Secretary of State

Entity Name: E & M CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

801 MONACO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

409 WEST VIRGINIA AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

801 MONACO DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

409 WEST VIRGINIA AVE
PUNTA GORDA, FL 33950

FEI Number: 20-3391982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, MICHAEL R
801 MONACO DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HEALEY, MICHAEL R
409 WEST VIRGINIA AVE
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

05/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEALEY, MICHAEL R
Address: 409 WEST VIRGINIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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: MICHAEL R. HEALEY

MGR

05/06/2012

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