

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089917

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** M&E CONSTRUCTION SERVICES LLC

**Current Principal Place of Business:**

400 74TH STREET  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

8319 MARINA CT  
HOLMES BEACH, FL 34217

**Current Mailing Address:**

400 74TH STREET  
HOLMES BEACH, FL 34217

**New Mailing Address:**

8319 MARINA CT  
HOLMES BEACH, FL 34217

**FEI Number:** 05-0626244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MILLS, RICHARD  
400 74TH STREET  
HOLMES BEACH, FL 34217 US

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

MILLS, RICHARD  
8319 MARINA CT  
HOLMES BEACH, FL 34217 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: RICHARD MILLS

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLS, RICHARD C  
Address: 400 74TH STREET  
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Delete  
Name: ELSON, GERALD L  
Address: 723 KEY ROYALE DRIVE  
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Delete  
Name: ELSON, RONALD D  
Address: 4840 S. FENMORE ROAD  
City-St-Zip: MERRILL, MI 48637

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLS, RICHARD C  
Address: 8319 MARINA CT  
City-St-Zip: HOLMES BEACH, FL 34217

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: RICHARD MILLS

MGR

04/20/2009

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