

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091494

FILED
Nov 12, 2006
Secretary of State

Entity Name: CELLI CONTRACTING, LLC

Current Principal Place of Business:

6315 LAFAYETTE ROAD
BRADENTON, FL 34207 US

New Principal Place of Business:

414 67TH ST. NW
BRADENTON, FL 34209 US

Current Mailing Address:

6315 LAFAYETTE ROAD
BRADENTON, FL 34207 US

New Mailing Address:

414 67TH ST. NW
BRADENTON, FL 34209 US

FEI Number: 26-6834746 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CELLI, BARBARA M
414 67TH ST. NW
FL, FL 34209 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: BARBARA M. CELLI

11/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CELLI, RANDY T
Address: 6315 LAFAYETTE ROAD
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELLI, RANDY T
Address: 414 67TH ST. NW
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY T. CELLI

MGR

11/12/2006

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