

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098331

FILED
Mar 15, 2011
Secretary of State

Entity Name: POLK COUNTY DRYWALL LLC

Current Principal Place of Business:

21613 KEENE RD
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

21613 KEENE RD
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L
21613 KEENE ROAD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BICHARD, KELLY
15812 COLDING LOOP
WIMAUMA, FL 33598 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: KELLY BICHARD

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLK, JOHN
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: POLK, CHARLES
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: POLK, JOHN E
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

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: JOHN POLK

MGRM

03/15/2011

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