

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102440

FILED
Feb 17, 2012
Secretary of State

Entity Name: RANDALL CONSTRUCTION, LLC

Current Principal Place of Business:

01319 SPRING LAKE RD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

01319 SPRING LAKE RD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 74-3161753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, RANDAL
1314 PETERS RD.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

EASTWOOD, RANDAL
36505 MILLVIEW RD
FRUITLAND PARK, FL 34731 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: RANDAL R EASTWOOD

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EASTWOOD, RANDALL
Address: 01319 SPRING LAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR
Name: EASTWOOD, RANDAL
Address: 36505 MILLVIEW RF
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM
Name: EASTWOOD, LUANN
Address: 01319 SPRING LAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR
Name: EASTWOOD, CHARLES J
Address: 01319 SPRINGLAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: LUANN EASTWOOD

MGRM

02/17/2012

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