2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104047

Entity Name: FODEN CONSTRUCTION LLC

FILED Oct 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 INDUSTRIAL BLVD #172 4206 ENTERPRISE AVE NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

222 INDUSTRIAL BLVD #172 4206 ENTERPRISE AVE NAPLES, FL 34104

NAPLES, FL 34104

FEI Number: 20-3663084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FODEN, RICHARD A MGR FODEN, RICHARD A MGR 222 INDUSTRIAL BLVD #172 4206 ENTERPRISE AVE NAPLES, FL 34104 US NAPLES, FL 34104 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: RAFODEN 10/21/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FODEN, RICHARD Name:

Address: 4206 ENTERPRISE AVE SUITE 9

City-St-Zip: NAPLES, FL 34104

Title: MGR

Name: JAMES, PORTER

Address: 2377 LINWOOD AVENUE #211

City-St-Zip: NAPLES, FL 34112

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 Statues.

SIGNATURE: RAFODEN **MGR** 10/21/2010