2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107946

Entity Name: TREADSTONE CONSTRUCTION GROUP LLC

FILED Dec 04, 2007 Secretary of State

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

5340 SW 130TH TERRACE 6289 W SUNRISE BLVD MIRAMAR, FL 33027

256

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

5340 SW 130TH TERRACE 761 N PINE ISLAND RD MIRAMAR, FL 33027 104

PLANTATION, FL 33324

FEI Number: 20-3800647 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: Name and Address of New Registered Agent:

WHYTE, KEITH S WHYTE, KEITH S 5340 SW 130TH TERRACE 761 N PINE ISLAND RD MIRAMAR, FL 33027 104

PLANTATION, FL 33324 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: KEITH WHYTE 12/04/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

WHYTE, LESLIE Name: Name: WHYTE, LESLIE

Address: 324 BRACKIN TRACE Address: 761 N PINE ISLAND RD #104 City-St-Zip: GRAYSON, GA 30017 City-St-Zip: PLANTATION, FL 33324

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: LESLIE WHYTE **PRES** 12/04/2007