

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111995

FILED
Apr 02, 2007
Secretary of State

Entity Name: WALLACE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

1050 WAYNE AVE
#7
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

304 S. ORANGE ST
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1050 WAYNE AVE
#7
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

304 S. ORANGE ST
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-0129612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN E
1050 WAYNE AVE
#7
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WALLACE, JOHN E
304 S. ORANGE ST.
NEW SMYRNA BEACH, FL 32168 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: JOHN E. WALLACE

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, JOHN E
Address: 1050 WAYNE AVE APT# 7
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, JOHN E
Address: 304 S. ORANGE ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JOHN E. WALLACE

MGRM

04/02/2007

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