2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112404

Entity Name: DIONASWHELCHEL CONSTRUCTION COMPANY, LLC

FILED Nov 06, 2006 Secretary of State

US

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

427 MCKENZIE AVENUE PANAMA CITY, FL 32401 US 427 MCKENZIE AVENUE PANAMA CITY, FL 32402

Current Mailing Address: New Mailing Address:

9724 KINGSTON PIKE SUITE 206

KNOXVILLE, TN 37922 US

FEI Number: 20-3515504 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:

HARMON, DAN III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US
HARMON, DAN III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: DAN HARMON III 11/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIONAS, MIKE
 Name:

 Address:
 9724 KINGSTON PIKE, SUITE 206
 Address:

 City-St-Zip:
 KNOXVILLE, TN 37922 US
 City-St-Zip:

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

 Name:
 WHELCHEL, WARD
 Name:

 Address:
 9724 KINGSTON PIKE, SUITE 206
 Address:

 City-St-Zip:
 KNOXVILLE, TN 37922 US
 City-St-Zip:

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: MIKE DIONAS MGRM 11/06/2006