

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112404

FILED
Sep 28, 2007
Secretary of State

Entity Name: DIONASWHELCHHEL CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

427 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

New Principal Place of Business:

208 JUDY CIRCLE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

9724 KINGSTON PIKE
SUITE 206
KNOXVILLE, TN 37922 US

New Mailing Address:

6512 DEANE HILL DRIVE
KNOXVILLE, TN 37919 US

FEI Number: 20-3515504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DAN III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

HARMON, DAN III
208 JUDY CIRCLE
LYNN HAVEN, FL 32444 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

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIONAS, MIKE
Address: 9724 KINGSTON PIKE, SUITE 206
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MGRM () Delete
Name: WHELCHHEL, WARD
Address: 9724 KINGSTON PIKE, SUITE 206
City-St-Zip: KNOXVILLE, TN 37922 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIONAS, MIKE
Address: 6512 DEANE HILL DR
City-St-Zip: KNOXVILLE, TN 37919 US

Title: MGRM (X) Change () Addition
Name: WHELCHHEL, WARD
Address: 6512 DEANE HILL DR
City-St-Zip: KNOXVILLE, TN 37919 US

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: DAN HARMON III

RA

09/28/2007

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