2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114389

Entity Name: BRUCE MASON CONSTRUCTION, LLC

FILED Jun 12, 2007 Secretary of State

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

2596 N. PACER LANE COCOA, FL 32926

Current Mailing Address: New Mailing Address:

2596 N. PACER LANE COCOA, FL 32926

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

 MASON, BRUCE
 MASON, BRUCE J

 2596 N. PACER LANE
 2596 N. PACER LANE

 COCOA, FL 32926 US
 COCOA, FL 32926 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: BRUCE J MASON 06/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MASON, BRUCE
 Name:
 MASON, BRUCE J

 Address:
 2596 N. PACER LANE
 Address:
 2596 N. PACER LANE

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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: BRUCE J MASON MGRM 06/12/2007