2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118081

Entity Name: CROFUT CONSTRUCTION AND DEVELOPMENT, LLC

FILED Sep 24, 2007 Secretary of State

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

3100 WHITFIELD AVENUE, SUITE B SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3100 WHITFIELD AVENUE, SUITE B PO BOX 1537

SARASOTA, FL 34243 TALLEVAST, FL 34270

FEI Number: 86-1154094 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:

CROFUT, RASHELLE R 3100 WHITFIELD AVENUE, SUITE B SARASOTA, FL 34243 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: RASHELLE R CROFUT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROFUT, RASHELLE R
 Name:

 Address:
 11930 RIVER ROAD
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

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

 Name:
 CROFUT, SCOTT A
 Name:

 Address:
 11930 RIVER ROAD
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

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: RASHELLE R. CROFUT MGR 09/24/2007