2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121571

Entity Name: BALTIC CONSTRUCTION LLC

FILED Jan 16, 2008 Secretary of State

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

2149 PINE GARDENS TRIAL SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2149 PINE GARDENS TRIAL 5821 LARCHWOOD AVE SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 11-3766045 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:

ZAGATA, ANDRE 2149 PINE GARDENS TRAIL SARASOTA, FL 34231 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: ANDRE ZAGATA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZAGATA, ANDRE
 Name:

 Address:
 2149 PINE GARDENS TRIAL
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: ANDRE ZAGATA MGR 01/16/2008