

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021887

Entity Name: RG CONSTRUCTION, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

518 NORTH BAY DRIVE
ANNA MARIA ISLAND, FL 34216

New Principal Place of Business:

3938 75TH ST. W
#1414
BRADENTON, FL 34209

Current Mailing Address:

4501 MANATEE AVE W
#244
BRADENTON, FL 34209

New Mailing Address:

3938 75TH ST. W
#1414
BRADENTON, FL 34209

FEI Number: 20-8642064 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:

GRAY, CATHERINE L
3908 19TH AVE NE
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

SELECT OFFICE SERVICES
4134 GULF OF MEXICO DR.
207
LONGBOAT KEY, FL 34228 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: C A PENLON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKINSON, FRANKLIN A
Address: 4501 MANATEE AVE W
City-St-Zip: BRADENTON, FL 33573

Title: MGRM (X) Delete
Name: CARR, JAME
Address: 518 NORTH BAY DRIVE
City-St-Zip: ANNA MARIA ISLAND, FL 34216

Title: MGRM (X) Delete
Name: MIDDLETON, GIRARD
Address: 518 NORTH BAY DRIVE
City-St-Zip: ANNA MARIA ISLAND, FL 34216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKINSON, FRANKLIN A
Address: 3938 75TH ST. W
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANKLIN A PARKINSON

MGRM

05/01/2008

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