2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029953

Entity Name: 3 KINGS CONSTRUCTION, L.L.C.

FILED Oct 24, 2008 Secretary of State

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

309 WISTERIA STREET APT B

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

309 WISTERIA STREET APT B

PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-4536757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FITTON, KRIS
309 WISTERIA STREET
APT B

PANAMA CITY BEACH, FL 32407 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: KRIS A FITTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FITTON, KRIS
 Name:

 Address:
 308 WISTERIA STREET APT B
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 US
 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: KRIS A FITTON MR 10/24/2008