2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034762

FILED Oct 09, 2007 Secretary of State

Entity Name: TONY AND SON'S CONSTRUCTION OF CENTRAL FLORIDA, LLC

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

1257 ALAPAHA LANE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1257 ALAPAHA LANE ORLANDO, FL 32828

FEI Number: 20-4128744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEVENGER, TONY 1257 ALAPAHA LANE ORLANDO, FL 32828 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: TONY CLEVENGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 CLEVENGER, TONY
 Name:
 CLEVENGER, TONY

 Address:
 1257 ALAPAHA LANE
 Address:
 11900 INDIANA AVENUE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 TAVARES, FL 32778

Title: MGRM () Delete Title: VP (X) Change () Addition Name: ESPINOZA OLVERA, ADRIAN ANTONIO Name: DEAVERS, TROY A

Address: 1257 ALAPAHA LANE Address: 1257 ALAPAHA LANE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

 Name:
 MALDLANADO, JOSE ANTONIO
 Name:

 Address:
 1257 ALAPAHA LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 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: TONY CLEVENGER PRES 10/09/2007