

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035850

FILED
Oct 02, 2007
Secretary of State

Entity Name: CYPRESS BEND CONSTRUCTION, LLC

Current Principal Place of Business:

1077 CHENEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

4263 CYPRESS BEND
GENEVA, FL 32732

Current Mailing Address:

1077 CHENEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

4263 CYPRESS BEND
GENEVA, FL 32732

FEI Number: 36-4612820 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:

STAMPER, JAMES
1077 CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

EDWARDS, MICHELLE
4263 CYPRESS BEND
GENEVA, FL 32732 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: MICHELLE EDWARDS

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAMPER, JAMES
Address: 1077 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: SPRAGUE, STEVEN P
Address: 1077 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: EDWARDS, MICHELLE S
Address: 1077 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, MICHELLE
Address: 4263 CYPRESS BEND
City-St-Zip: GENEVA, FL 32732

Title: MGRM (X) Change () Addition
Name: SPRAGUE, STEVEN P
Address: 4263 CYPRESS BEND
City-St-Zip: GENEVA, FL 32732

Title: MGRM (X) Change () Addition
Name: STAMPER, JAMES M
Address: 4263 CYPRESS BEND
City-St-Zip: GENEVA, FL 32732

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: MICHELLE EDWARDS

PRES

10/02/2007

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