

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000051446

Entity Name: MIKE WOODS CONSTRUCTION LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD STE 431
FORT MYERS, FL 33907

New Principal Place of Business:

12151 BLASINGIM ROAD
FORT MYERS, FL 33966

Current Mailing Address:

8359 BEACON BLVD STE 431
FORT MYERS, FL 33907

New Mailing Address:

P.O. BOX 60311
FORT MYERS, FL 33906 LE

FEI Number: 20-4910122 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:

WOODS, JOHN M
8359 BEACON BLVD STE 431
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOODS, JOHN M
12151 BLASINGIM ROAD
FORT MYERS, FL 33966 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: JOHN MICHAEL WOODS

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WOODS, JOHN M
Address: 8359 BEACON BLVD STE 431
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33966 LE

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: JOHN MICHAEL WOODS

PRES

10/13/2009

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