

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068088

FILED
May 15, 2008
Secretary of State

Entity Name: ATEN CONSTRUCTION LLC

Current Principal Place of Business:

6760 DAYTONA DRIVE
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

6746 DAYTONA DRIVE
INDIAN LAKE ESTATES, FL 33855

Current Mailing Address:

P O BOX 7701
INDIAN LAKE ESTATES, FL 33855

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATEN, JONATHAN J
6760 DAYTONA DR
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

ATEN, JONATHAN J
6746 DAYTONA DR
INDIAN LAKE ESTATES, FL 33855 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: JONATHAN J. ATEN

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATEN, JONATHAN J
Address: 6760 DAYTONA DRIVE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

ADDITIONS/CHANGES:

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: JONATHAN J. ATEN

MGRM

05/15/2008

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