2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068088

Entity Name: ATEN CONSTRUCTION LLC

FILED May 09, 2011 Secretary of State

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

6746 DAYTONA DRIVE INDIAN LAKE ESTATES, FL 33855

Current Mailing Address: New Mailing Address:

P.O. BOX 7701 4161 SPRUCE DR. INDIAN LAKE ESTATES, FL 33855 DORR, MI 49323

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

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATEN, JONATHAN J Address: 6760 DAYTONA DRIVE

City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: MGR

Name: ATEN, TIMOTHY D Address: 753 MEMORIAL DR City-St-Zip: SEBRING, FL 33870

I hereby 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 Statues.

SIGNATURE: JONATHAN J. ATEN MGRM 05/09/2011