

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072670

FILED  
Nov 14, 2007  
Secretary of State

**Entity Name:** EARTHFORM EXCAVATING AND GRADING LLC

**Current Principal Place of Business:**

6096 BUCKEYE COURT STE C  
TAMARAC, FL 33319

**New Principal Place of Business:**

9220 MELODY ROAD  
LAKE WORTH, FL 33467

**Current Mailing Address:**

6096 BUCKEYE COURT STE C  
TAMARAC, FL 33319

**New Mailing Address:**

9220 MELODY ROAD  
LAKE WORTH, FL 33467 US

FEI Number: 20-5252072      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:**

THE FLORIDA INCORPORATING COMPANY  
1203 GOVERNORS SQUARE BLVD.  
STE 101  
TALLAHASSEE, FL 323012960 US

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

THE FLORIDA INCORPORATING COMPANY  
1203 GOVERNORS SQUARE BLVD.  
SUITE 101  
TALLAHASSEE, FL 32301 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: THE FLORIDA INCORPORATING COMPANY

11/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARQUIS, LORRAINE  
Address: 9220 MELODY ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ALLEN, STEPHEN  
Address: 9220 MELODY ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

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: LORRAINE MARQUIS

MGR

11/14/2007

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