

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000073680

FILED
Oct 11, 2007
Secretary of State

Entity Name: DUKES CONSTRUCTION LLC

Current Principal Place of Business:

21654 AUGUSTA AVE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

508 S POLK DR
SARASOTA, FL 34236 US

Current Mailing Address:

21654 AUGUSTA AVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

508 S POLK DR
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, EDWARD
21654 AUGUSTA AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DUKES, EDWARD
508 S POLK DR
SARASOTA, FL 34236 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: EDWARD DUKES

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUKES, EDWARD
Address: 21654 AUGUSTA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKES, EDWARD
Address: 508 S POLK DR
City-St-Zip: SARASOTA, FL 34236 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: EDWARD DUKES

MR

10/11/2007

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