2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081693

Entity Name: BEAUTIFUL CONSTRUCTION LLC

FILED Aug 08, 2011 Secretary of State

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

4420 FIELD 331 CHERRYHILL CIR PORT SALERNO, FL 34997 PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

PO BOX 402 PO BOX 555

PORT SALERNO, FL 34992 LIVE OAK, FL 32064

FEI Number: 45-0544113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENN, ORRIE FENN, ORRIE 4720 FIELD AVE 331 CHERRYHILL CIR

PORT SALERNO, FL 34997 US PORT ST LUCIE, FL 34983 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: ORRIE FENN 08/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FENN, ORRIE

 Address:
 331 CHERRYHILL CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34983

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: ORRIE FENN MGR 08/08/2011