

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094778

FILED
Sep 24, 2007
Secretary of State

Entity Name: AXTELL CONSTRUCTION, LLC

Current Principal Place of Business:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5625138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

AXTELL, ARTHUR B
12963 KEY LIME BLVD.
WEST PALM BEACH, FL 33407 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: ARTHUR AXTELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AXTELL, ARTHUR B
Address: 12963 KEY LIME BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: AXTELL, MARK P
Address: 1223 CREEKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: AXTELL, DANIEL S
Address: 12216 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ARTHUR AXTELL

MGR

09/24/2007

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