

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# L06000095088

Entity Name: ROYAL PALMS CONSTRUCTION, LLC

Current Principal Place of Business:

13131 56 CT. SUITE 303
CLEARWATER, FL 33760

New Principal Place of Business:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

Current Mailing Address:

13131 56 CT. SUITE 303
CLEARWATER, FL 33760

New Mailing Address:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

FEI Number: 20-5741584 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:

Name and Address of New Registered Agent:

CALLAHAN, MICHAEL R
1385 RIBOLLA DRIVE
PALM HARBOR, FL 34683 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: MICHAEL R. CALLAHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CALLAHAN, MICHAEL R
Address: 1385 RIBOLLA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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

Title: MGRM () Delete
Name: COGAR, CECIL
Address: 422 A COKESBURY RD.
City-St-Zip: ANNANDALE, NJ 08801

Title: MGRM (X) Change () Addition
Name: COGAR, CECIL B
Address: 14180 SULLIVAN STREET
City-St-Zip: SPRINGHILL, FL 34609

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: MICHAEL R. CALLAHAN

MGRM

10/28/2008

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