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:

CALLAHAN, MICHAEL R
1385 RIBOLLA DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

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