

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102575

FILED
Feb 08, 2010
Secretary of State

Entity Name: TRIAD CONTRACTING & DEVELOPMENT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

777 ALTURAS ROAD
BARTOW, FL 33830

New Principal Place of Business:

412 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

Current Mailing Address:

777 ALTURAS ROAD
BARTOW, FL 33830

New Mailing Address:

412 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

FEI Number: 20-5745460 **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:

FITZGERALD, KENNETH B
777 ALTURAS ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FITZGERALD, KENNETH B
2267 TINDEL CAMP RD.
LAKE WALES, FL 33898 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: KENNETH B FITZGERALD

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGERALD, KENNETH
Address: 2267 TINDEL CAMP RD.
City-St-Zip: LAKE WALES, FL 33898

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 Statutes.

SIGNATURE: KENNETH B FITZGERALD

MGRM

02/08/2010

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