2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107920

Entity Name: FINLAY CONSTRUCTION MANAGEMENT SERVICES, LLC

FILED Sep 20, 2007 Secretary of State

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

4300 MARSH LANDING BLVD., STE. 101 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4300 MARSH LANDING BLVD., STE. 101 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5775320 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:

FINLAY HOLDINGS, INC. ROBBINS, CHARLES ESQ

4300 MARSH LANDING BLVD., STE. 101
4300 MARSH LANDING BLVD., STE. 101

JACKSONVILLE BEACH, FL 32250 US 101 JACKSONVILLE BEACH, FL 32250 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: CHARLES ROBBINS, ESQ 09/20/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: P () Delete Title: MGR (X) Change () Addition

Name: FINLAY, CHRISTOPHER C Name: FINLAY, CHRISTOPHER C
Address: 4300 MARSH LANDING BLVD., STE. 101 Address: 4300 MARSH LANDING BLVD., STE. 101

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COO () Delete Title: VP (X) Change () Addition

Title: COO () Delete Title: VP (X) Change () Addition Name: CUESCKOO, ALEXANDER B Name: CEVERCKO, ALEXANDER B

Address: 4300 MARSH LANDING BLVD., STE. 101 Address: 4300 MARSH LANDING BLVD., STE. 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WITKOWSKI, JOE
 Name:

 Address:
 4300 MARSH LANDING BLVD., STE. 101
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

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: CHRISTOPHER C FINLAY MGR 09/20/2007