2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108537

Entity Name: EMPIRE PLASTERING LLC

FILED Apr 04, 2008 Secretary of State

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

5090 GULF BLVD 11539 FOUNTAINHEAD DRIVE

ST PETERSBURG BEACH, FL 33706 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

5090 GULF BLVD 11539 FOUNTAINHEAD DRIVE ST PETERSBURG BEACH, FL 33706 US TAMPA, FL 33626 US

FEI Number: 20-5852876 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:

MAHER, MICHAEL MAHER, MICHAEL

5090 GÚLF BLVD 11539 FÓUNTAINHEAD DRIVE ST PETERSBURG BEACH, FL 33706 US TAMPA, FL 33626 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 MAHER 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MAHER, MICHAELName:MAHER, MICHAELAddress:5090 GULF BLVDAddress:11539 FOUNTAINHEADCity-St-Zip:ST PETERSBURG BEACH, FL 33706 FLCity-St-Zip:TAMPA, FL 33626 FL

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 MAHER MGRM 04/04/2008