

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108700

Entity Name: POLK CONSTRUCTION LLC

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

6174 MASTEL LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6174 MASTEL LANE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-2330504 **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:

POLK, JOHN W JR
6174 MASTEL LANE
CRESTVIEW, FL 32539 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: JOHN W. POLK JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLK, JOHN W JR.
Address: 6174 MASTEL LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN W. POLK JR.

MGRM

11/12/2007

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