

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115693

FILED
Oct 14, 2008
Secretary of State

Entity Name: NOAH'S CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

4129 NORTH SHORE ROAD
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

1707 CHRISTOPHER ST GAR
LYNN HAVEN, FL 32444 US

Current Mailing Address:

4129 NORTH SHORE ROAD
LYNN HAVEN, FL 32444 US

New Mailing Address:

PO BOX 879
LYNN HAVEN, FL 32444 US

FEI Number: 20-5981411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. STOPKA, III, P.A.
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: ALBERT J. STOPKA, III, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, NATHAN
Address: 4129 NORTH SHORE ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: HENRY, CHAD
Address: 4129 NORTH SHORE ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: KLUTTZ, STEVEN
Address: 4129 NORTH SHORE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST GAR
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP (X) Change () Addition
Name: MAY, AMY
Address: 1707 CHRISTOPHER ST. GAR
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SEC (X) Change () Addition
Name: HENRY, CHAD
Address: 1707 CHRISTOPHER ST. GAR
City-St-Zip: LYNN HAVEN, FL 32444

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: NATHAN BROOKS

PRES

10/14/2008

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