

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115693

FILED
Apr 08, 2011
Secretary of State

Entity Name: NOAH'S CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

1707 CHRISTOPHER ST GAR
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

1816 WEST 27TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

PO BOX 879
LYNN HAVEN, FL 32444 US

New Mailing Address:

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:

HENRY, ROBERT C
1816 WEST 27TH STREET
PANAMA CITY, FL 32405 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: CHAD HENRY

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BROOKS, NATHAN
Address: 1816 WEST 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: SEC
Name: HENRY, CHAD
Address: 1816 WEST 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: CHAD HENRY

SEC

04/08/2011

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