2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119117

Entity Name: COSTIGAN & SONS, LLC.

FILED Apr 09, 2008 Secretary of State

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

850 PARK SHORE DRIVE STE 300 NAPLES, FL 341033587

Current Mailing Address: New Mailing Address:

850 PARK SHORE DRIVE STE 300 NAPLES, FL 341033587

FEI Number: 20-8042720 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:

R & A AGENTS, INC. 850 PARK SHORE DRIVE STE 300 NAPLES, FL 341033587 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: CARSON MCEACHERN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COSTIGAN, WILLIAM J JR
 Name:

 Address:
 1270 PORTOFINO
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: WILLIAM J COSTIGAN JR MGR 04/09/2008