

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001065

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMK CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

9603 NW 36TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9603 NW 36TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8166064 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:

AILEEN, KEENAN M
9603 NW 36TH COURT
CORAL SPRINGS, FL 33065 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: AILEEN KEENAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEENAN, AILEEN M
Address: 9603 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: O'CONNOR, GARY
Address: 9250 W. ATLANTIC BLVD. #914
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: FAHEY, CLIFF
Address: 9250 W. ATLANTIC BLVD. #914
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY OCONNOR

MGRM

04/29/2009

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