2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010214

Entity Name: C. F. & M. CONTRACTORS, LLC

FILED Feb 24, 2009 Secretary of State

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

1124 O'DAY DRIVE

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1124 O'DAY DRIVE

WINTER SPRINGS, FL 32708 US

FEI Number: 20-8420805 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:

THORNE & STOREY, P.A. 212 PASADENA PLACE SUITE A

ORLANDO, FL 32803 US

FRILOUX, RANDALL L 1124 O'DAY DRIVE

WINTER SPRINGS, FL 32708 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: RANDALL L. FRILOUX 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRILOUX, RANDALL L
 Name:

 Address:
 1124 O'DAY DRIVE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CRAMER, DAVID
 Name:

 Address:
 1124 O'DAY DRIVE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 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: RANDALL L. FRILOUX MGRM 02/24/2009