

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010556

FILED
Apr 06, 2009
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION COMPANIES LLC

Current Principal Place of Business:

2289 NE FLAMINGO TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

2289 NE FLAMINGO TERRACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

25511 WEST LAKEVIEW AVENUE
WAUCONDA, IL 60084 US

FEI Number: 32-0193052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DONATONI, JOSEPH A
2289 NE FLAMINGO TERRACE
JENSEN BEACH, FL 34957 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: JOSEPH A DONATONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONATONI, JOSEPH A
Address: 2289 NE FLAMINGO TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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: JOSEPH A DONATONI

MGRM

04/06/2009

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