2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028609

Entity Name: WMS CONSTRUCTION, LLC

FILED Oct 08, 2009 Secretary of State

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

2611 NE 10TH TERR POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2611 NE 10TH TERR POMPANO BEACH, FL 33064

FEI Number: 20-8643964 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:

SANTOS, WANDERSON M
3590 BLUE LAKE DR
4304

SANTOS, WANDERSON M
2611 NE 10 TH TERR
POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33064 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: WANDERSON M SANTOS 10/08/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SANTOS, WANDERSON M Name: SANTOS, WANDERSON M

Name: SANTOS, WANDERSON M Name: SANTOS, WANDERSON M
Address: 3590 BLUE LAKE DR # 304 Address: 2611 NE 10 TH TERR
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

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

 Name:
 ARRUDA, RAPHAELON R
 Name:

 Address:
 2611 NE 10TH TERR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: WANDERSON M SANTOS MGR 10/08/2009