

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035723

FILED
Dec 12, 2013
Secretary of State

Entity Name: PENTEK CONSTRUCTION, LLC

Current Principal Place of Business:

40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

800 ST. CHARLES AVENUE
OFFICE
NEW ORLEANS, LA 70130

New Mailing Address:

40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 45-2875761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ANTHONY R
981 HIGHWAY 98 E.
SUITE 3
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PENNINGTON, BO
40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168 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: BO PENNINGTON

12/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENNINGTON, BO
Address: 40 CUNNINGHAM DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby 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: BO PENNINGTON

MGR

12/12/2013

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