

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045312

FILED
Mar 24, 2010
Secretary of State

Entity Name: WIRTH & SON CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4993 SAN PABLO RD S
JACKSONVILLE, FL 32224

New Principal Place of Business:

4993 SAN PABLO RD S
DBLAIR@WDREALTY.COM
JACKSONVILLE, FL 32224

Current Mailing Address:

4993 SAN PABLO RD S
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 39-2054434 **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:

BLAIR, DOUGLAS L
4953 SAN PABLO RD S
JACKSONVILLE, FL 32224 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: DOUGLAS L BLAIR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIRTH, DOUGLAS A
Address: 4993 SAN PABLO RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: WIRTH, RYAN A
Address: 4993 SAN PABLO RD S
City-St-Zip: JACKSONVILLE, FL 32224

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: DOUGLAS A WIRTH

MGRM

03/24/2010

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