

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047234

FILED  
Sep 30, 2008  
Secretary of State

**Entity Name:** BUTTERFIELD & MITCHELL CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

213 COBALT DR.  
KISSIMMEE, FL 34758 US

**New Principal Place of Business:**

843 CYPRESS PARKWAY  
360  
KISSIMMEE, FL 34759 US

**Current Mailing Address:**

213 COBALT DR.  
KISSIMMEE, FL 34758 US

**New Mailing Address:**

843 CYPRESS PARKWAY  
360  
KISSIMMEE, FL 34759 US

**FEI Number:** 77-0684339 **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:**

BUTTERFIELD, TYRONE A III  
213 COBALT DR.  
KISSIMMEE, FL 34758 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:** TYRONE BUTTERFIELD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BUTTERFIELD, TYRONE A III  
**Address:** 213 COBALT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** MGRM ( ) Delete  
**Name:** MITCHELL, CEDRIC J  
**Address:** 17551 NW 7TH AVE  
**City-St-Zip:** MIAMI, FL 34758 US

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MITCHELL, CEDRIC J  
**Address:** 6327 SW 33RD ST.  
**City-St-Zip:** MIRAMAR, FL 33023 US

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:** TYRONE BUTTERFIELD

MGRM

09/30/2008

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