2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063542

Entity Name: JAMES FRANCIS BUILDERS, LLC

FILED Jan 19, 2010 Secretary of State

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

7815 100TH AVE. 1331 S FEDERAL HWY UNIT 126 VERO, BEACH, FL 32967 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

7815 100TH AVE. 1331 S FEDERAL HWY UNIT 126 VERO, BEACH, FL 32967 US BOYNTON BEACH, FL 33435 US

FEI Number: 45-0565138 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:

MIDDLETON, ADRIAN S 4400 N FEDERAL HIGHWAY LIGHTHOUSE POINT, 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: ADRIAN MIDDLETON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANCIS, JAMES

Address: 1331 S FEDERAL HWY UNIT 126 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: FRANCIS, LAVERNE

Address: 1331 SA FEDERAL HWY UNIT 126 City-St-Zip: BOYNTON BEACH, FL 33435 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 Statues.

SIGNATURE: JAMES FRANCIS MGR 01/19/2010