

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063542

Entity Name: JAMES FRANCIS BUILDERS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1331 S FEDERAL HWY UNIT 126
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1331 S FEDERAL HWY UNIT 126
BOYNTON BEACH, FL 33435 US

New Mailing Address:

9468 BARITONE CT
BOCA RATON, FL 33496

FEI Number: 45-0565138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ADRIAN S
4400 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CHATOFF, BETH
9468 BARITONE CT
BOCA RATON, FL 33496 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: BETH CHATOFF

01/09/2012

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

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: JAMES FRANCIS

MGR

01/09/2012

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