

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070139

FILED
Dec 18, 2008
Secretary of State

Entity Name: RINGWELL CONSTRUCTION SERVICES LLC.

Current Principal Place of Business:

3871 INDIAN TRAIL
3D
DESTIN, FL 32541 US

New Principal Place of Business:

6534 WATERMARK COVE
GULF BREEZE, FL 32563 US

Current Mailing Address:

3871 INDIAN TRAIL
3D
DESTIN, FL 32541 US

New Mailing Address:

6534 WATERMARK COVE
GULF BREEZE, FL 32563 US

FEI Number: 51-0641136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINGWELL, TRACY J
3871 INDIAN TRAIL
3D
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RINGWELL, TRACY J
6534 WATERMARK COVE
GULF BREEZE, FL 32563 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: TRACY J RINGWELL

12/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINGWELL, TRACY J
Address: 3871 INDIAN TRAIL #3D
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: RINGWELL, TERRY L
Address: 3871 INDIAN TRAIL #3D
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINGWELL, TRACY J
Address: 6534 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM (X) Change () Addition
Name: RINGWELL, TERRY L
Address: 6534 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563 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: TRACY J RINGWELL

MGR

12/18/2008

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