2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072653

Entity Name: B.A.B. CONSTRUCTION, L.L.C.

FILED May 25, 2010 Secretary of State

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

400 CAPITAL CIR. NE STE 18-232 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

400 CAPITAL CIR. NE STE 18-232 TALLAHASSEE, FL 32308

FEI Number: 41-2245184 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:

STANLEY, RICCARDO 400 CAPITAL CIR. NE STE 18-232 TALLAHASSEE, FL 32308 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: RICCARDO STANLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANLEY, RICCARDO

Address: 400 CAPITAL CIR. NE STE 18-232 City-St-Zip: TALLAHASSEE, FL 32308

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: RICCARDO STANLEY MGRM 05/25/2010