

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080435

Entity Name: P.D. MCGEE'S LUMBER LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1361 NW 70TH WAY
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1361 NW 70TH WAY
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 26-0873583 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DANIEL B DEWITT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEWITT, DANIEL B
Address: 137 N ROYAL PALM BLVD #F540
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: MILLER, TRAVIS
Address: 1361 NW 70TH WAY
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEWITT, DANIEL B
Address: 3801 S OCEAN DR #4N
City-St-Zip: HOLLYWOOD, FL 33019 US

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

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: DANIEL B DEWITT

MGRM

10/28/2008

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