

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082192

FILED
Jun 24, 2009
Secretary of State

Entity Name: JAMES E. POGUE JR. CONSTRUCTION, LLC

Current Principal Place of Business:

721 NORTH 8TH AVENUE
PENSACOLA, FL 32591

New Principal Place of Business:

708 EAST GADSDEN STR.
PENSACOLA, FL 32501

Current Mailing Address:

P.O. BOX 40432591
PENSACOLA, FL 32591

New Mailing Address:

P.O. BOX 404
PENSACOLA, FL 32591

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAMES E. POGUE JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POGUE, JAMES E
Address: 721 NORTH 8TH AVENUE
City-St-Zip: PENSACOLA, FL 32591

Title: S () Delete
Name: POGUE, JAMES E
Address: 721 NORTH 8TH AVENUE
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POGUE, JAMES E
Address: 708 EAST GADSDEN STR.
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Change () Addition
Name: POGUE, JAMES E
Address: 708 EAST GADSDEN STR.
City-St-Zip: PENSACOLA, FL 32501

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: JAMES E. POGUE JR.

PRES

06/24/2009

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