

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086163

FILED
Oct 30, 2008
Secretary of State

Entity Name: MEHAFFEY'S CONSTRUCTION, LLC

Current Principal Place of Business:

1029 SE HOLBROOK COURT
BUILDING C, UNIT 2
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

542 N.W. UNIVERSITY BLVD
SUITE 102
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

1029 SE HOLBROOK COURT
BUILDING C, UNIT 2
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

542 N.W. UNIVERSITY BLVD
SUITE 102
PORT SAINT LUCIE, FL 34986 US

FEI Number: 26-0804739 **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:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: CRAIG I KELLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHAFFEY, TIM
Address: 1029 SE HOLBROOK COURT, BLDG C UNIT 2
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGR () Delete
Name: MEHAFFEY, TERESA
Address: 1029 SE HOLBROOK COURT, BLDG C UNIT 2
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEHAFFEY, TIM
Address: 542 NW UNIVERSITY BLVD SUITE 102
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR (X) Change () Addition
Name: MEHAFFEY, TERESA
Address: 542 NW UNIVERSITY BLVD SUITE 102
City-St-Zip: PORT ST. LUCIE, FL 34986 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: TERESA MEHAFFEY

MGR

10/30/2008

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