2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093195

Entity Name: GULF SHORES CONSTRUCTION COMPANY, LLC

FILED Apr 04, 2011 Secretary of State

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

687 BONNIE BLVD. 687 BONNIE BLVD

PALM HARBOR, FL 34684 US PLAM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

687 BONNIE BLVD. 687 BONNIE BLVD

PALM HARBOR, FL 34684 US PLAM HARBOR, FL 34684

FEI Number: 26-1075610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA MULLOY, JUSTIN 3444 EAST LAKE ROAD 687 BONNIE BLVD

SUITE 412 PLAM HARBOR, FL 34684 US PALM HARBOR, FL 34685 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: JUSTIN MULLOY 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MULLOY, JUSTIN

 Address:
 687 BONNIE BLVD

 City-St-Zip:
 PLAM HARBOR, FL 34684

Title: MGR

Name: HAEFS, DERRICK
Address: 312 POWHATAN STREET
City-St-Zip: SAFETY HARBOR, FL 34684

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: JUSTIN MULLOY MGRM 04/04/2011