

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000110229

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** KENNEDY CONSULTING & CONSTRUCTION, LLC

**Current Principal Place of Business:**

804 EAST WINDWARD WAY  
UNIT 107  
LANTANA, FL 33462

**New Principal Place of Business:**

700 EXECUTIVE CENTER DRIVE  
APT. #19  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

804 EAST WINDWARD WAY  
UNIT 107  
LANTANA, FL 33462

**New Mailing Address:**

PO BOX 4274  
WEST PALM BEEACH, FL 33402

**FEI Number:** 26-1336900      **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:**

KENNEDY, PHILIP A  
804 EAST WINDWARD WAY  
UNIT 107  
LANTANA, FL 33462 US

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

PAGANA, MARY C  
700 EXECUTIVE CENTER DRIVE  
APT. # 19  
WEST PALM BEACH, FL 33402 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: MARY PAGANA

01/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KENNEDY, PHILIP A MGRM  
Address: 700 EXECUTIVE CENTER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33402

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 Statutes.

SIGNATURE: PHILIP KENNEDY

MGRM

01/20/2010

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