2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# L07000113702

Entity Name: DON STEPHENS CUSTOM CONSTRUCTION LLC

Current Principal Place of Business:

628 BARDSTOWN DR.
CANTONEMENT, FL 32533 US

New Principal Place of Business:

628 BARDSTOWN DR.
CANTONMENT, FL 32533 US

Current Mailing Address:

628 BARDSTOWN DR.
CANTONEMENT, FL 32533 US

New Mailing Address:

628 BARDSTOWN DR.
CANTONMENT, FL 32533 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHENS, DONALD R
628 BARDSTOWN ST.
CANTONEMENT, FL 32533 US

Name and Address of New Registered Agent:

STEPHENS, DONALD R
628 BARDSTOWN ST.
CANTONMENT, FL 32533 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: DONALD R. STEPHENS 10/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEPHENS, DONALD R
Address: 628 BARDSTOWN DR.
City-St-Zip: CANTONEMENT, FL 32533 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STEPHENS, DONALD R
Address: 628 BARDSTOWN DR.
City-St-Zip: CANTONMENT, FL 32533 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: DONALD R. STEPHENS MGR 10/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date