

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116902

FILED
Dec 12, 2008
Secretary of State

Entity Name: CHARETTE CONTRACTORS LLC

Current Principal Place of Business:

1725 MAHAFFEY CIR.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1725 MAHAFFEY CIR.
LAKELAND, FL 33811

New Mailing Address:

3625 URBAND LANE
BACK
LAKELAND, FL 33812

FEI Number: 26-1360061 **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:

CHARETTE, BRIAN M
1725 MAHAFFEY CIR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CHARETTE, BRIAN M
3625 URBAND LANE
BACK
LAKELAND, FL 33812 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: BRIAN CHARETTE

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARETTE, BRIAN M
Address: 1725 MAHAFFEY CIR.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARETTE, BRIAN M
Address: 3625 URBAND LANE
City-St-Zip: LAKELAND, FL 33812

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: BRIAN CHARETTE

MGR

12/12/2008

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