

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120372

Entity Name: MIKE GREGG BUILDERS, LLC

**FILED
Jul 22, 2009
Secretary of State**

Current Principal Place of Business:

478 W. POINT WASHINGTON RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:
478 W. POINT WASHINGTON RD.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-1505031 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

GREGG, MICHAEL
478 W. POINT WASHINGTON RD.
SANTA ROSA BEACH, FL 32459 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: MICHAEL G. GREGG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGG, MICHAEL
Address: 478 W. POINT WASHINGTON RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL G. GREGG

MGRM

07/22/2009

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