

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127279

FILED
Oct 27, 2008
Secretary of State

Entity Name: EARTHWORKS SITE DEVELOPMENT, LLC

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
STE B-8
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2885 ELECTRONICS DRIVE
STE B-8
MELBOURNE, FL 32935

New Mailing Address:

2597 BERNICE CT.
MELBOURNE, FL 32935

FEI Number: 26-1811731 **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:

HEAD, GERALD D
2885 ELECTRONICS DRIVE
STE B-8
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HEAD, GERALD D
2597 BERNICE CT.
MELBOURNE, FL 32935 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: GERALD HEAD

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEAD, GERALD D
Address: 2885 ELECTRONICS DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: GERALD HEAD

MGRM

10/27/2008

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