

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004590

FILED
Nov 24, 2010
Secretary of State

Entity Name: FOSTER THOMPSON CONSTRUCTION, LLC

Current Principal Place of Business:

415 GULF SHORE DRIVE
#24
DESTIN, FL 32541 US

New Principal Place of Business:

746 VINTAGE CIRCLE
DESTIN, FL 32541 US

Current Mailing Address:

415 GULF SHORE DRIVE
#24
DESTIN, FL 32541 US

New Mailing Address:

746 VINTAGE CIRCLE
DESTIN, FL 32541 US

FEI Number: 26-1729004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRYAN
415 GULF SHORE DRIVE
#24
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FOSTER, BRYAN
746 VINTAGE CIRCLE
DESTIN, FL 32541 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: BRYAN FOSTER

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, BRYAN
Address: 415 GULF SHORE DRIVE #24
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: THOMPSON, CHARLES
Address: 1988 JESSICA WAY
City-St-Zip: NAVARRE, FL 32566 US

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: BRYAN FOSTER

MGR

11/24/2010

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