

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042770

Entity Name: OVERMAN CONSTRUCTION, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

639 GOLF COURSE DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

639 GOLF COURSE DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

PO BOX 4087
SHALIMAR, FL 32579 US

FEI Number: 26-2494991 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:

OVERMAN, RICHARD E
639 GOLF COURSE DRIVE
FORT WALTON BEACH, FL 32547 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: RICHARD OVERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OVERMAN, RICHARD E
Address: 639 GOLF COURSE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: OVERMAN, TRACY A
Address: 639 GOLF COURSE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVERMAN, RICHARD E
Address: PO BOX 4087
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM (X) Change () Addition
Name: OVERMAN, TRACY A
Address: PO BOX 4087
City-St-Zip: SHALIMAR, FL 32579 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: TRACY OVERMAN

MGRM

10/27/2009

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