

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049038

FILED
Mar 26, 2010
Secretary of State

Entity Name: KOENIG CONSTRUCTION LLC

Current Principal Place of Business:

70 PINE TOP TRAIL
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

70 PINE TOP TRAIL
HAVANA, FL 32333

New Mailing Address:

FEI Number: 26-5697310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JAMES
70 PINE TOP TRAIL
HAVANA, FL 32333 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: JAMES KOENIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOENIG, JAMES
Address: 70 PINE TOP TRAIL
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: MENEDEZ, DEBRA
Address: 70 PINE TOP TRAIL
City-St-Zip: HAVANA, FL 32333

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: JAMES KOENIG

MGR

03/26/2010

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