

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057505

FILED
Mar 11, 2010
Secretary of State

Entity Name: OLD BAY CONSTRUCTION, LLC

Current Principal Place of Business:

4214 BRANNON RD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1320 FRIENDSHIP AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

4214 BRANNON RD
PANAMA CITY, FL 32404 US

New Mailing Address:

1320 FRIENDSHIP AVE
PANAMA CITY, FL 32401 US

FEI Number: 26-2787665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, STEPHEN V
1420 BRANNON ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

STRONG, STEPHEN V
1320 FRIENDSHIP AVE
PANAMA CITY, FL 32401 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: STEPHEN V STRONG

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRONG, STEPHEN V
Address: 1320 FRIENDSHIP AVE
City-St-Zip: PANAMA CITY, FL 32401 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: STEPHEN V STRONG

MGRM

03/11/2010

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