

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062378

FILED
Mar 09, 2011
Secretary of State

Entity Name: THREE PALMS CONSTRUCTION, LLC

Current Principal Place of Business:

28673 SAN LUCAS LANE
102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28673 SAN LUCAS LANE
102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2882266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE YEAGER CHEFFY
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAMELA, MONA
28673 SAN LUCAS LANE
#102
BONITA SPRINGS, FL 34135 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: TAMELA MONA

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREA, THOMAS
Address: 1190 26TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: MONA, GARRET F
Address: 28673 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

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: TAMELA MONA

BK

03/09/2011

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