

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078593

FILED
Apr 21, 2011
Secretary of State

Entity Name: ANCHOR BAY CONSTRUCTION, LLC

Current Principal Place of Business:

148 SW 54TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1216 SE 6TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

148 SW 54TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1216 SE 6TH STREET
CAPE CORAL, FL 33990

FEI Number: 26-3240229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBUCHON, DARRYL L
148 SW 54TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AUBUCHON, DARRYL L
1216 SE 6TH STREET
CAPE CORAL, FL 33990 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: PAMELA MASIERO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUBUCHON, DARRYL L
Address: 1216 SE 6TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: MASIERO, PAMELA A
Address: 1216 SE 6TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: PAMELA MASIERO

MS.

04/21/2011

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