

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085063

FILED
Apr 17, 2011
Secretary of State

Entity Name: CONNELLY BUILDERS, LLC

Current Principal Place of Business:

13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

1126 CHEETHAM HILL BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

1126 CHEETHAM HILL BLVD
LOXAHATCHEE, FL 33470

FEI Number: 26-3346159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, KENNETH
13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CONNELLY, KENNETH P
1126 CHEETHAM HILL BLVD
LOXAHATCHEE, FL 33470 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: KENNETH P CONNELLY

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNELLY HOLDINGS, INC.
Address: 13000 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH P CONNELLY

MGR

04/17/2011

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