

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106634

FILED
Oct 01, 2010
Secretary of State

Entity Name: CARLTON CONSTRUCTION OF NORTH FLORIDA, LLC

Current Principal Place of Business:

22000 BEAVER STREET WEST
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

PO BOX 114
BALDWIN, FL 32234

New Mailing Address:

22000 BEAVER STREET WEST
BALDWIN, FL 32234

FEI Number: 26-3751533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, ANDREA M
22000 BEAVER STREET WEST
BALDWIN, FL 32234 US

Name and Address of New Registered Agent:

CARLTON, ROGER D
22000 BEAVER STREET WEST
BALDWIN, FL 32234 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: ROGER D CARLTON

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLTON, ROGER D
Address: 22000 BEAVER STREET WEST
City-St-Zip: BALDWIN, FL 32234

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: ROGER D CARLTON

MR

10/01/2010

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