2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108103

Entity Name: REPUBLIC CONSTRUCTION GROUP LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7824 SOUTH LAKE DRIVE 2252 NW 53RD STREET WEST PALM BEACH, FL 33406 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7824 SOUTH LAKE DRIVE 2252 NW 53RD STREET WEST PALM BEACH, FL 33406 BOCA RATON, FL 33496

FEI Number: 26-3753502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUBARTH, STEVEN
7824 SOUTH LAKE DRIVE
WEST PALM BEACH, FL 33406 US
NEUBARTH, STEVEN
2252 NW 53RD STREET
BOCA RATON, FL 33496 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: STEVEN NEUBARTH 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEUBARTH, STEVEN
Address: 2252 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: STEVEN NEUBARTH MGR 01/03/2011