

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000021389

FILED
Feb 15, 2012
Secretary of State

Entity Name: CONWAY BUILDING & CUSTOM WOODWORKS L.L.C.

Current Principal Place of Business:

3001 VISCOUNT CIRCLE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3001 VISCOUNT CIRCLE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4580230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, PETER R
3001 VISCOUNT CIRCLE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CONWAY, CHERYL L
3001 VISCOUNT CIRCLE
KISSIMMEE, FL 34747 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: CHERYL L. CONWAY

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONWAY, PETER R
Address: 3001 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: CONWAY, CHERYL L
Address: 3001 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: PETER R. CONWAY

MGR

02/15/2012

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