

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023509

**FILED
Apr 16, 2011
Secretary of State**

Entity Name: BRIAN PICCOLO CONSTRUCTION, LLC

Current Principal Place of Business:

605 LILLIAN LANE
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

605 LILLIAN LANE
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 26-4427039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, BRIAN M
605 LILLIAN LANE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

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: BRIAN PICCOLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICCOLO, BRIAN M
Address: 605 LILLIAN LANE
City-St-Zip: SOUTHPORT, FL 32409 US

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: BRIAN PICCOLO

MGRM

04/16/2011

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