2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027910

Entity Name: E. WILSON CONSTRUCTION L.L.C.

FILED Jan 11, 2011 Secretary of State

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

5913 HILLTOP AVE. 2508 W. 13 ST.

PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

5913 HILLTOP AVE. 2508 W. 13 ST

PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32401

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

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

WILSON, ERIN W WILSON, ERIN W 5913 HILLTOP AVE. 2508 W. 13 ST

PANAMA CITY BEACH, FL 32408 US PANAMA CITY, FL 32401 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: ERIN WILSON 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, ERIN W

 Address:
 2508 W. 13 ST.

 City-St-Zip:
 PANAMA CITY, FL 32401

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: ERIN WILSON MGR 01/11/2011