

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028352

FILED
Feb 24, 2014
Secretary of State

Entity Name: GILBERT CONSTRUCTION GROUP LLC

Current Principal Place of Business:

4107 WESTMINSTER DR
SARASOTA, FL 34241

New Principal Place of Business:

5312 LAYTON DRIVE
VENICE, FL 34293

Current Mailing Address:

4107 WESTMINSTER DR
SARASOTA, FL 34241

New Mailing Address:

5312 LAYTON DRIVE
VENICE, FL 34293

FEI Number: 26-4515177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEM, JASON
4107 WESTMINSTER DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ODEM, JASON
5312 LAYTON DRIVE
VENICE, FL 34293 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: JASON ODEM

02/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SHERYL, FLINT
Address: 5312 LAYTON DRIVE
City-St-Zip: VENICE, FL 34293 MA

Title: MGR
Name: ODEM, JASON R
Address: 5312 LAYTON DR
City-St-Zip: VENICE, FL 34293

Title: MGR
Name: NADEAU, MICHAEL
Address: 7310 US HWY 301 N LOT 50
City-St-Zip: PALMETTO, FL 34221

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JASON ODEM

MGR

02/24/2014

Electronic Signature of Authorized Person

Date