

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035000

FILED
Nov 26, 2012
Secretary of State

Entity Name: O'CONNOR ENVIRONMENTAL CONSTRUCTION LLC

Current Principal Place of Business:

49 N FEDERAL HWY
#103
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

13541 NW 5TH CT
PLANTATION, FL 33325

Current Mailing Address:

4221 N E 26TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

13541 NW 5TH COURT
PLANTATION, FL 33325

FEI Number: 26-4652515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JAMES E JR
4221 N E 26TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

O'CONNOR, JAMES E JR
13541 NW 5TH COURT
PLANTATION, FL 33325 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: JAMES O'CONNOR

11/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'CONNOR, JAMES E JR
Address: 13541 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

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: JAMES O'CONNOR

MR.

11/26/2012

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