2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035000

Entity Name: O'CONNOR ENVIRONMENTAL CONSTRUCTION LLC

FILED Mar 11, 2014 Secretary of State

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

13541 NW 5TH CT 4221 NORTH EAST 26TH TERRACE PLANTATION, FL 33325 LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

13541 NW 5TH COURT 4221 NORTH EAST 26TH TERRACE LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4652515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, JAMES E JR

13541 NW 5TH COURT

4221 NORTH EAST

PLANTATION, FL 33325 US LIGHTHOUSE POINT, FL 33064 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 03/11/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: O'CONNOR, JAMES E JR
Address: 4221 NORTH EAST 26TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: JAMES O'CONNOR MGR 03/11/2014