2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000040783

Entity Name: GTD CONSTRUCTION, LLC

FILED Mar 23, 2011 Secretary of State

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

125 GLENWOOD AVE 1758 RITA ST.

OSPREY, FL 34229 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

125 GLENWOOD AVE P.O. BOX 761

OSPREY, FL 34229 OSPREY, FL 34229

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:

DAVIS, GERALD M
125 GLENWOOD AVE
DAVIS, GERALD M
1758 RITA ST.

OSPREY, FL 34229 US SARASOTA, FL 34231 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: GERALD M. DAVIS 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DAVIS, GERALD M

 Address:
 1758 RITA ST.

 City-St-Zip:
 SARASOTA, FL 34231

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: GERALD M. DAVIS MGR 03/23/2011