2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048512

Entity Name: BIRD CONSTRUCTION, LLC

Apr 30, 2013 Secretary of State

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

3626 EAGLE AVE. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3626 EAGLE AVE KEY WEST, FL 33040

FEI Number: 59-2495899 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:

BIRD, DEBORAH 3626 EAGLE AVE

KEY WEST, FL 33040 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: DEBORAH BIRD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BIRD, DEBORAH Name: Address: 3626 EAGLE AVE. City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: BIRD, RICHARD Address: 3626 EAGLE AVE. City-St-Zip: KEY WEST, FL 33040

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: DEBORAH BIRD **MGR** 04/30/2013