

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067539

FILED
Feb 10, 2011
Secretary of State

Entity Name: MICHAEL CHARLES MAYER CARPENTRY, LLC

Current Principal Place of Business:

117 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

5510 SE 53RD AVE
STUART, FL 34997 US

Current Mailing Address:

117 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

5510 SE 53RD AVE
STUART, FL 34997 US

FEI Number: 23-1336851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYER, MICHAEL C
Address: 5510 SE 53RD AVE
City-St-Zip: STUART, FL 34997 US

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: MICHAEL CHARLES MAYER

MGRM

02/10/2011

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