2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083311

FILED May 01, 2012 Secretary of State

Entity Name: INSTATE HOME IMPROVEMENT AND CONSTRUCTION LLC

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

777SW 111WAY 107

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

777SW 111WAY

PEMBROKE PINES, FL 33025

FEI Number: 80-0477341 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COOKE, BARRINGTON

 Address:
 11185 S.W. 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: S

 Name:
 MEIKLE, RAYMOND

 Address:
 11185 S.W. 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title:

Name: KNOTT-BLOOM, JENNIFER

Address: 777 SW 111 WAY

City-St-Zip: PEMBROKE PINES, FL 33025

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: BARRINGTON COOKE MGR 05/01/2012