

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089652

FILED
Jun 18, 2011
Secretary of State

Entity Name: LYALL'S REMODELING, TRIM, AND NEW CONSTRUCTION, LLC

Current Principal Place of Business:

1002 HIGH LONESOME RD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

1002 HIGH LONESOME RD
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 27-0951486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYALL, MICHAEL A
1002 HIGH LONESOME RD
DEFUNIAK SPRINGS, FL 32435 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: MICHAEL A. LYALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYALL, MICHAEL A
Address: 1002 HIGH LONESOME RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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 A. LYALL

MGR

06/18/2011

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