

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000003449

FILED
Oct 10, 2011
Secretary of State

Entity Name: CORE BUILDING COMPANY, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY #235
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY, SUITE 103, #235
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY #235
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY, SUITE 103, #235
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1660470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JOHN
174 WATERCOLOR WAY #235
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GILES, JOHN
174 WATERCOLOR WAY, SUITE 103 #235
SANTA ROSA BEACH, FL 32459 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: JOHN GILES

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILES, JOHN
Address: 174 WATERCOLOR WAY, SUITE 103 #235
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: PARENZAN, MATT
Address: 311 SAND MYRTLE TRAIL
City-St-Zip: DESTIN, FL 32541

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: JOHN GILES

MGR

10/10/2011

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