2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000021395

Entity Name: A B KNIGHT CONSTRUCTION AND DEVELOPMENT, LLC

FILED Oct 04, 2011 Secretary of State

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

1920 SOUTH OCEAN DRIVE, #406 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1920 SOUTH OCEAN DRIVE, #406 FT. LAUDERDALE, FL 33316

FEI Number: 27-2014725 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:

ABERNATHY, BEN K 1920 SOUTH OCEAN DRIVE, #406 FT. LAUDERDALE, FL 33316 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: BEN K ABERNATHY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABERNATHY, BEN K

Address: 1920 SOUTH OCEAN DRIVE, #406 City-St-Zip: FT. LAUDERDALE, FL 33316

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: BEN K ABERNATHY MR 10/04/2011