

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000033999

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1ST CHOICE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1101 A SUN CENTURY RD
NAPLES, FL 34110

New Principal Place of Business:

770 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117

Current Mailing Address:

1101 A SUN CENTURY RD
NAPLES, FL 34110

New Mailing Address:

PO BOX 110966
NAPLES, FL 34108

FEI Number: 22-3940976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLAS TAX & ACCOUNTING INC
5051 CASTELLO DRIVE, STE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BALANCED ACCOUNTING SOLUTIONS, INC.
1126 NE 6TH AVE
CAPE CORAL, FL 33909 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: JUDY C MCNAMARA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAYHOFF, JEFFREY D
Address: 770 DESOTO BLVD SOUTH
City-St-Zip: NAPLES, FL 34117

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: JEFFREY DAYHOFF

MGR

04/27/2012

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