

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061135

Entity Name: R. KELLY CONST. "LLC."

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2110 SE 171 STREET CT
SILVER SPRINGS, FL 34488

New Principal Place of Business:

2245 SE 171RD AVE
SILVER SPRINGS, FL 34488

Current Mailing Address:

2110 SE 171 STREET CT
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RICHARD M
2110 SE 171 STREET CT
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

KELLY, RICHARD M
2245 SE 173RD AVE
SILVER SPRINGS, FL 34488 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: RICHARD KELLY

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, RICHARD M
Address: 2245 SE 173RD AVE
City-St-Zip: SILVER SPRINGS, FL 34488

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: RICHARD KELLY

MGR

03/26/2012

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