

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000081404

FILED
Oct 15, 2013
Secretary of State

Entity Name: BANYAN BUILDING & REMODELING, LLC

Current Principal Place of Business:

2002 BAL HARBOR BLVD,#1412
PUNTA GORDA, FL 33950

New Principal Place of Business:

24005 MADACA LANE
104
PUNTA GORDA, FL 33950

Current Mailing Address:

2002 BAL HARBOR BLVD,#1412
PUNTA GORDA, FL 33950

New Mailing Address:

24005 MADACA LANE
104
PUNTA GORDA, FL 33950

FEI Number: 45-2960722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONA A
207 CROSS ST.
SUITE 107
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SMITH, DONA A
24005 MADACA LANE
104
PORT CHARLOTTE, FL 33954 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: DONA A. SMITH

10/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DONA A
Address: 24005 MADACA LANE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM
Name: AIRD, DONALD H JR.,
Address: 2116 LOUIS AVE
City-St-Zip: ALVA, FL 33904

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: DONA A. SMITH

MGMR

10/15/2013

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