2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111464

Entity Name: OWNER'S CONSTRUCTION CONSULTANTS, LLC

FILED Oct 05, 2011 Secretary of State

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

1908 MANCHESTER CIRCLE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1908 MANCHESTER CIRCLE NAPLES, FL 34109

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYCOCK, JOHN 1908 MANCHESTER CIRCLE NAPLES, FL 34109 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 AYCOCK.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AYCOCK, JOHN

Address: 1908 MANCHESTER CIRCLE City-St-Zip: NAPLES, FL 34109

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: JOHN AYCOCK MGR 10/05/2011