

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000000460

FILED
Nov 06, 2014
Secretary of State

Entity Name: RIELLY GENERAL CONTRACTING, LLC

Current Principal Place of Business:

200 BUTLER STREET
205
WEST PALM BEACH, FL 33407

New Principal Place of Business:

200 BUTLER STREET
207
WEST PALM BEACH, FL 33407

Current Mailing Address:

200 BUTLER STREET
205
WEST PALM BEACH, FL 33407

New Mailing Address:

200 BUTLER STREET
207
WEST PALM BEACH, FL 33407

FEI Number: 27-4438405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELLY, THOMAS D PA
200 BUTLER STREET
205
WEST PALM BAECH, FL 33407 US

Name and Address of New Registered Agent:

RIELLY, THOMAS D PA
200 BUTLER STREET
207
WEST PALM BAECH, FL 33407 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: THOMAS D. RIELLY

11/06/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RIELLY, WILLIAM T JR.
Address: 200 BUTLER STREET, SUITE 207
City-St-Zip: WEST PALM BEACH, FL 33407

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: WILLIAM T RIELLY

MGR

11/06/2014

Electronic Signature of Authorized Person

Date