

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099050

Entity Name: GATLIN, LORD & SON - JV, LLC

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

19 DAVID ST
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

19 DAVID ST
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 45-3136826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GATLIN, SHELDON T
19 DAVID ST
FT WALTON B FORT WALTON BEACH, FL 32547 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: TG

10/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATLIN, SHELDON T
Address: 19 DAVID ST
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VMGR
Name: LORD, LEVEN D II
Address: 19 DAVID ST
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: S
Name: GATLIN, SHELDON T
Address: 19 DAVID ST
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: TG

MGR

10/16/2012

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