

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 03, 2013
Secretary of State

Entity Name: CHARLOTTE HARBOR CONSTRUCTION LLC

Current Principal Place of Business:

2445 FLORA LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2445 FLORA LANE
PUNTA GORDA, FL 33950

New Mailing Address:

2445 FLORA LANE
PUNTA GORDA, FL 33950

FEI Number: 45-4074132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIZER, JOHN G
2445 FLORA LANE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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 GARRETT KIZER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIZER, JOHN G
Address: 2445 FLORA LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MR
Name: JUERGEN, SIEWER
Address: 1 TROPICANA DR
City-St-Zip: PUNTA GORDA, FL 33950 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: JOHN GARRETT KIZER

MR

01/03/2013

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