

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000073293

FILED
Dec 22, 2013
Secretary of State

Entity Name: LEATHERNECKS CONSTRUCTION LLC

Current Principal Place of Business:

431 WELL LINE RD.
CANTONMENT, FL 32533

New Principal Place of Business:

740 CANDY LN.
CANTONMENT, FL 32533

Current Mailing Address:

431 WELL LINE RD.
CANTONMENT, FL 32533

New Mailing Address:

740 CANDY LN.
CANTONMENT, FL 32533

FEI Number: 61-1685622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODY, THOMAS R
431 WELL LINE RD.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CODY, THOMAS R
740 CANDY LN.
CANTONMENT, FL 32533 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 R CODY

12/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CODY, THOMAS R
Address: 740 CANDY LN.
City-St-Zip: CANTONMENT, FL 32533

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: THOMAS R CODY

MGR

12/22/2013

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