

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# M01000000246

Entity Name: RCI CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

6301 OLD BOONVILLE HIGHWAY, SUITE B
EVANSVILLE, IN 47715

New Principal Place of Business:

Current Mailing Address:

6301 OLD BOONVILLE HIGHWAY, SUITE B
EVANSVILLE, IN 47715

New Mailing Address:

FEI Number: 35-2094686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHRYN L STIELER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAMB, RICHARD
Address: 6301 OLD BOONVILLE HIGHWAY, SUITE B
City-St-Zip: EVANSVILLE, IN 47715

Title: MGR () Delete
Name: STIELER, KATHRYN L
Address: 6301 OLD BOONVILLE HIGHWAY, SUITE B
City-St-Zip: EVANSVILLE, IN 47715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KATHRYN L STIELER

MGR

04/14/2005

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