

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005475

FILED
Oct 27, 2008
Secretary of State

Entity Name: DIMENSION CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

241 MAIN STREET
WEST CREEK, NJ 08092

New Principal Place of Business:

Current Mailing Address:

241 MAIN STREET
WEST CREEK, NJ 08092

New Mailing Address:

FEI Number: 26-0970855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABBEY, BRIAN
6900 PHILIPS HIGHWAY SUITE 15
JACKSONVILLE, FL 32216 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: BRIAN ABBEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBEY, BRIAN
Address: 241 MAIN STREET
City-St-Zip: WEST CREEK, NJ 08092

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN ABBEY

MR.

10/27/2008

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