2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000849

Entity Name: PREMO CONSTRUCTION, LLC

FILED Sep 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1161 PINEWOOD LAKE CT. 4201 WESTGATE AVE WEST PALM BEACH, FL 33415

SUITE B4

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1161 PINEWOOD LAKE CT 4201 WESTGATE AVE

WEST PALM BEACH, FL 33415 SUITE B4

WEST PALM BEACH, FL 33409

FEI Number: 20-3023327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALSTEAD, PRESTON L HALSTEAD, PRESTON L 1161 PINEWOOD LAKE COURT 4201 WESTGATE AVE

GREENACRES, FL 33415 SUITE B4

WEST PALM BEACH, FL 33409 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: PRESTON L HALSTEAD 09/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HALSTEAD, PRESTON L Name: Address: 4201 WESTGATE AVE SUITE B4 City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM

Name: SANTOME-HALSTEAD, PILAR Address: 4201 WESTGATE AVE SUITE B4 City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: PILAR SANTOME-HALSTEAD **MGRM** 09/29/2011