

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002617

FILED
Mar 16, 2007
Secretary of State

Entity Name: HALE BUILDING COMPANY, LLC

Current Principal Place of Business:

2020 CAPITAL DRIVE
WILMINGTON, NC 28405

New Principal Place of Business:

5030 NEW CENTRE DRIVE, SUITE B
WILMINGTON, NC 28403

Current Mailing Address:

2020 CAPITAL DRIVE
WILMINGTON, NC 28405

New Mailing Address:

5030 NEW CENTRE DRIVE, SUITE B
WILMINGTON, NC 28403

FEI Number: 01-0627130

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: DALE W. MORRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALE, L.C. III
Address: 2020 CAPITAL DRIVE
City-St-Zip: WILMINGTON, NC 28405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, L.C. III
Address: 5030 NEW CENTRE DRIVE, SUITE B
City-St-Zip: WILMINGTON, NC 28403

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN C HALE III

MGRM

03/16/2007

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