

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027553

Entity Name: HLC CONSTRUCTION LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8597 QUAIL ROAD
SEMINOLE, FL 33777 US

New Principal Place of Business:

3309 LAKE VIEW BLVD.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

8597 QUAIL ROAD
SEMINOLE, FL 33777 US

New Mailing Address:

3309 LAKE VIEW BLVD.
PORT CHARLOTTE, FL 33948 US

FEI Number: 11-3658333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, HENRY L
8597 QUAIL ROAD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

COLLINS, HENRY L
3309 LAKE VIEW BLVD
PORT CHARLOTTE, FL 33948 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: HENRY L. COLLINS

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, HENRY L
Address: 3309 LAKE VIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: HENRY L. COLLINS

MGR

01/03/2011

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