2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014623

Entity Name: HAMMERHEAD CONSTRUCTION, LLC

FILED Mar 28, 2011 Secretary of State

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

5061 ROYAL PALM BEACH BLVD. 132 SW CASSINE CT ROYAL PALM BEACH, FL 33411 PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P.O. BOX 31324

PALM BEACH GARDENS, FL 33420

FEI Number: 20-0015435 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:

POWELL, CLIFF R
5061 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 US
MUNZ, MIKE R
132 SW CASSINE CT.
PALM CITY, FL 34990 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: MIKE MUNZ 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MUNZ, MIKE R Address: PO BOX 31324

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MIKE MUNZ MGR 03/28/2011