2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031357

Entity Name: HIS CONSTRUCTION, L.L.C.

FILED Nov 11, 2004 Secretary of State

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

8657 VESTA TERRACE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

8657 VESTA TERRACE ORLANDO, FL 32825

FEI Number: 33-1068854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CRAMER, CHARLES W POTTS, GREGORY
1411 EDGEWATER DRIVE, STE. 100 8657 VESTA TERRACE
ORLANDO, FL 32804 US ORLANDO, FL 32825 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: GREGORY POTTS 11/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 POTTS, GREGORY

 Address:
 Address:
 8657 VESTA TERRACE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY POTTS MGR 11/11/2004