2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042939

Entity Name: CHI-MAR CONSTRUCTION, LLC

FILED Jan 05, 2011 Secretary of State

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

856 HARBOR BLVD. 6 MORENO ROAD DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

856 HARBOR BLVD. PO BOX 789 DESTIN, FL 32541 DESTIN, FL 32540

FEI Number: 54-2128758 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:

WILLIAMS, MARTIN
856 HARBOR BLVD.
DESTIN, FL 32541 US
WILLIAMS, MARTIN
6 MORENO ROAD
DESTIN, FL 32541 US
DESTIN, FL 32541 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: MARTIN WILLIAMS 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, MARTIN H Address: 856 HARBOR BLVD. City-St-Zip: DESTIN, FL 32541

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: MARTIN WILLIAMS MM 01/05/2011