2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048183

Entity Name: MORRILL CONSTRUCTION LLC

FILED Oct 07, 2009 Secretary of State

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

4008 LAKEVIEW CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

4008 LAKEVIEW CRESTVIEW, FL 32539

FEI Number: 20-0426498 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:

MORRILL, LEX 4008 LAKEVIEW

CRESTVIEW, FL 32536 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: LEX MORRILL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MORRILL, LEX Name: Name: Address: 4008 LAKEVIEW Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEX MORRILL **MGRM** 10/07/2009