

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053258

FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

5129 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5129 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 16-1689633 **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:

MCLACHLAN, BRYAN K
7985 113TH STREET, NORTH, SUITE 340
SEMINOLE, FL 33772 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: BRYAN K. MCLACHLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCHUGH, FRANK
Address: 5129 DARTMOUTH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

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: FRANK MCHUGH

MGR

01/28/2010

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