

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038678

FILED
Nov 02, 2011
Secretary of State

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

Current Principal Place of Business:

2430 TRONJO CIRCLE
PENSACOLA, FL 32503

New Principal Place of Business:

713 BRADFORD DRIVE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

10296 COUNTY ROAD 95
ELBERTA, AL 36530

New Mailing Address:

FEI Number: 20-1302617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASTAIN, MARK A
2430 TRONJO CIRCLE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CHASTAIN, MARK A
713 BRADFORD DR.
FT. WALTON BEACH, FL 32547 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: MARK CHASTAIN

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHASTAIN, MARK A
Address: 713 BRADFORD DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGRM
Name: HARRELSON, HARRELL L
Address: 15375 FLEMMING ROAD
City-St-Zip: BAY MINETTE, AL 36507

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: MARK CHASTAIN

MGRM

11/02/2011

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