

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038678

FILED
Jan 30, 2013
Secretary of State

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

Current Principal Place of Business:

713 BRADFORD DRIVE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

10296 COUNTY ROAD 95
ELBERTA, AL 36530

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHASTAIN, MARK A
3 W. GARDEN ST.
346
PENSACOLA, FL 32502 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

01/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRELSON, GREG L
Address: 10296 COUNTY ROAD 95
City-St-Zip: ELBERTA, AL 36530

Title: MGRM
Name: HARRELSON, HARRELL L
Address: 10296 COUNTY ROAD 95
City-St-Zip: ELBERTA, AL 36530

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: GREG HARRELSON

MGRM

01/30/2013

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