

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056031

FILED
Oct 10, 2005
Secretary of State

Entity Name: HENSON CONSTRUCTION OF TALLAHASSEE, LLC

Current Principal Place of Business:

13000 LAUREL HILL DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

4500 BROAD HAVEN LANE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

13000 LAUREL HILL DR
TALLAHASSEE, FL 32309

New Mailing Address:

4500 BROAD HAVEN LANE
TALLAHASSEE, FL 32309 US

FEI Number: 20-1631653 **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:

KOWALCHYK, DEAN C
1538 METROPOLITAN BLVD
SUITE B-2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HENSON, CHESTER A
4500 BROAD HAVEN LANE
TALLAHASSEE, FL 32309 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: CHESTER A HENSON

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSON, CHESTER
Address: 13000 LAUREL HILL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSON, CHESTER
Address: 4500 BROAD HAVEN LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Change (X) Addition
Name: HENSON, JEANIE
Address: 4500 BROAD HAVEN LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHESTER A HENSON

MGRM

10/10/2005

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