

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071407

FILED
Apr 11, 2011
Secretary of State

Entity Name: HIGHER IMAGE CONSTRUCTION, LLC

Current Principal Place of Business:

3186 MONTROSE COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
#209
PALM HARBOR, FL 34685

New Mailing Address:

3186 MONTROSE COURT
PALM HARBOR, FL 34684

FEI Number: 41-2153154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, LAURA
3186 MONTROSE COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JAMES, DENNIS
3186 MONTROSE COURT
PALM HARBOR, FL 34684 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: DENNIS JAMES

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, LAURA
Address: 3186 MONTROSE COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: JAMES, DENNIS
Address: 3186 MONTROSE COURT
City-St-Zip: PALM HARBOR, FL 34684

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: DENNIS JAMES

MGRM

04/11/2011

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