Nov 08 05 03:35p p.2

11-08-2005 03:15PM FROM-ROBERT A. HUTH, JR., P.L. T-278 P.001 F-970

FILED

05 NOV -8 PM 3:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L04000080454

1. Entity Name
BLUE HERON CONSTRUCTION, LLC

Principal Place of Business
1120 HOLLAND DRIVE, SUITE 19
BOCA RATON, FL 33487

Mailing Address
1120 HOLLAND DRIVE, SUITE 19
BOCA RATON, FL 33487

2. Principal Place of Business: 1524 Duane Palmer Blvd, Sebring FL. 33876

3. Mailing Address: 1524 Duane Palmer Blvd, Sebring FL. 33876

19102005 REIN-LLC CR2E101 (8/04)

4. FEI Number: 20185412[illegible] — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HUTH, ROBERT A JR
2300 GLADES ROAD, SUITE 260-W
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable)
City: FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: ______ Date ______

FILE NOW!! (FEE IS $[illegible]) After January 1, [illegible], Fee will be $[illegible]

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MAVIS, RICHARD W 1120 HOLLAND DRIVE, SUITE 19 BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MIGUEL, GEORGE R 1120 HOLLAND DRIVE, SUITE 19 BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

REINSTATEMENT 2005

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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: [signature] Mem 10/18/05 (863)655-4097
Signature and Typed or Printed Name of Managing Member, Manager, or Authorized Representative / Title / Date / Daytime Phone #

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000260087 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : RUDOLF & HOFFMAN, P.A.
Account Number : I20040000175
Phone : (954)462-2270
Fax Number : (954)462-2274

RECEIVED
05 NOV -8 PM 3:51
DIVISION OF CORPORATION

LIMITED LIABILITY REINSTATEMENT

BLUE HERON CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$150.00

Electronic Filing Menu Corporate Filing Public Access Help