2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED DOCUMENT # L04000080454 BLUE HERON CONSTRUCTION, LLC 06 OCT 18 PM 1:15 SECRETARY UF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1524 DUANE PALMER BLVD. 1524 DUANE PALMER BLVD. SEBRING, FL 33876 SEBRING, FL 33876 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10042006 REIN-LLC CR2E101 (11/05) City & State City & State 4. FEI Number Applied For 20-1854126 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUTH, ROBERT A JR. Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD, SUITE 260-W BOCA RATON, FL 33487 City 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. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$50.00 Florida Department of State /wter January 1, 2007, Fee will be \$100.00 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE Chance Addition MAVIS, RICHARD W NAME NAME STREET ADDRESS 1120 HOLLAND DRIVE, SUITE 19 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-7IP MGRM MGRM Change Addition TITLE Delete TITLE MIQUEL, GEORGE R 16073 BRIER CREEK DRIVE MIQUEL, GEORGE R NAME MAME STREET ADDRESS 1120 HOLLAND DRIVE, SUITE 19 STREET ADDRESS DELRAY BEACH, FL 38446 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3**00080953466** 0 10/18/06--01003--016 **\$0.00 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 expecte his report as required by Chapter 608, Florida Statutes. <u>561.702.7572</u> SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNIN MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date