

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080454

FILED
Oct 01, 2010
Secretary of State

Entity Name: BLUE HERON CONSTRUCTION, LLC

Current Principal Place of Business:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33446

Current Mailing Address:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1854126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J VALDINI & ASSOCIATES P.A.
5353 NORTH FEDERAL HWY
SUITE 303
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: DAVID J. VALDINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIQUEL, GEORGE R
Address: 16073 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: MIQUEL, LORI S
Address: 16073 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

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: GEORGE R. MIQUEL

MGRM

10/01/2010

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