

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015358

FILED
Nov 02, 2006
Secretary of State

Entity Name: HARD HAT CONSTRUCTION, LLC

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE
C 301
APOPKA, FL 32703

New Principal Place of Business:

921 TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 SEMORAN COMMERCE PLACE
C 301
APOPKA, FL 32703

New Mailing Address:

921 TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, DARRELL
380 SEMORAN COMMERCE PLACE
C 301
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

AGOSTINO, DARRELL
921 TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 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: DARRELL AGOSTINO

11/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGOSTINO, DARRELL
Address: 380 SEMORAN COMMERCE PLACE, C 301
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AGOSTINO, DARRELL
Address: 921 TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DARRELL AGOSTINO

PRES

11/02/2006

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