2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032049

Entity Name: MRH CONSTRUCTION, LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2747-A JEFFERSON ST
WAUSAU, FL 32463
46 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 643 PO BOX 1752

WAUSAU, FL 32463 SANTA ROSA BEACH, FL 32459

FEI Number: 20-2574509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASSE, MICHAEL R
2747-A JEFFERSON ST
WAUSAU, FL 32463 US
HASSE, MICHAEL R
46 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459 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: MICHAEL R. HASSE 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HASSE, MICHAEL RName:HASSE, MICHAEL RAddress:2747-A JEFFERSON STAddress:46 CYPRESS POND ROADCity-St-Zip:WAUSAU, FL 32463City-St-Zip:SANTA ROSA BEACH, FL 32459

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: MICHAEL R. HASSE MGRM 04/16/2007