

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071520

FILED
Jul 09, 2007
Secretary of State

Entity Name: HENDERSON CONSTRUCTION LLC

Current Principal Place of Business:

4470 SPANISH TRL RD
27
PENSACOLA, FL 32504

New Principal Place of Business:

1350 BEAVER DAM RD
BONIFAY, FL 32425

Current Mailing Address:

4470 SPANISH TRL RD
27
PENSACOLA, FL 32504

New Mailing Address:

1350 BEAVER DAM RD
BONIFAY, FL 32425

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

HENDERSON, BILL
4470 SPANISH TRL RD
27
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HENDERSON, BILL
1350 BEAVER DAM RD
BONIFAY, FL 32425 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: BILL HENDERSON

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, BILL
Address: 4470 SPANISH TRL RD, APT. 27
City-St-Zip: PENSACOLA, FL 32504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, BILL
Address: 1350 BEAVER DAM RD
City-St-Zip: BONIFAY, FL 32425

Title: MGRM () Change (X) Addition
Name: HUNTER, STEVEN A
Address: 1350 BEAVER DAM RD
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify 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: BILL HENDERSON

MGR

07/09/2007

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