

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094466

FILED
Feb 22, 2008
Secretary of State

Entity Name: JOHN GILLILAND CONSTRUCTION, LLC

Current Principal Place of Business:

317 FLORENCE DR
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

4075 TWO TREES RD
APT 209
DESTIN, FL 32541 US

Current Mailing Address:

317 FLORENCE DR
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

4075 TWO TREES RD
APT 209
DESTIN, FL 32541 US

FEI Number: 20-3526109 FEI Number Applied For () FEI Number Not Applicable () 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:

GILLILAND, JOHN W
317 FLORENCE DR
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

GILLILAND, JOHN W
4075 TWO TREES RD
DESTIN, FL 32541 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: JOHN W GILLILAND

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLILAND, JOHN W
Address: 317 FLORENCE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLILAND, JOHN W
Address: 4075 TWO TREES RD APT 209
City-St-Zip: DESTIN, FL 32541 US

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: JOHN W GILLILAND

MGR

02/22/2008

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