

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102431

FILED
Jun 28, 2009
Secretary of State

Entity Name: HARGROVE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

50 LEANNI WAY, UNIT A3
PALM COAST, FL 32137

New Principal Place of Business:

50 LEANNI WAY, UNIT C3
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 352271
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 56-2569824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAS, CARLOS A
5 BIRD OF PARADISE PLACE
PALM COAST, FL 32137 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: CARLOS A. DIAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAS, CARLOS
Address: P.O. BOX 352271
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAS, CARLOS A
Address: P.O. BOX 352271
City-St-Zip: PALM COAST, FL 32137

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: CARLOS A. DIAS

MGRM

06/28/2009

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