

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111334

FILED
May 24, 2013
Secretary of State

Entity Name: HERRING CONSTRUCTION, LLC

Current Principal Place of Business:

2225 COLLINS LANE
LAKELAND, FL 33803

New Principal Place of Business:

3703 SOUTH ATLANTIC AVE #603
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

2225 COLLINS LANE
LAKELAND, FL 33803

New Mailing Address:

3703 SOUTH ATLANTIC AVE #603
DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-3818847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JERRY
2225 COLLINS LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HERRING, JERRY
3703 SOUTH ATLANTIC AVE. #603
DAYTONA BEACH SHORES, FL 32118 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: JERRY HERRING

05/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, BRIAN T
Address: C/O 3703 SOUTH ATLANTIC AVE. #603
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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: BRIAN T. HERRING

MGRM

05/24/2013

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