

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115510

FILED
Nov 16, 2010
Secretary of State

Entity Name: KEARNEY CONSTRUCTION CO., LLC

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Mailing Address:

PO BOX 76009
TAMPA, FL 33675

FEI Number: 20-3917360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: JAMES M REED

11/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEARNEY, BING CHARLES W JR
Address: PO BOX 76009
City-St-Zip: TAMPA, FL 33675

Title: MGRM
Name: SEEGER, BRIAN W
Address: PO BOX 76009
City-St-Zip: TAMPA, FL 33675

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: BING KEARNEY

MGR

11/16/2010

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