

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013075

FILED
Feb 23, 2010
Secretary of State

Entity Name: LAHIERE-HILL, L.L.C.

Current Principal Place of Business:

211 CALHOUN AVENUE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

211 CALHOUN AVENUE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-4255963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
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: JASON E. HAVENS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, ELMER C
Address: 211 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541 US

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: ELMER C. HILL

MGR

02/23/2010

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