2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081019

FILED
May 06, 2009
Secretary of State

Entity Name: H. A. P. CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

3421 NORTH EAST 16TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3421 NORTH EAST 16TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-8782723 **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:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S PITTER
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BAIRD, ALTON
Address: 3421 NORTH EAST 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALTON BAIRD MGRM 05/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date