2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121515

Entity Name: HEURING CONSTRUCTION & DESIGN LLC

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 W. JASMINE #2 5151 ELPINE WAY

LAKE PARK, FL 33403 PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

512 W. JASMINE #2 11420 US HWY ONE SUITE 147 NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

HEURING, KEVIN
512 W. JASMINE #2

HEURING, KEVIN
5151 ELPINE WAY

LAKE PARK, FL 33403 US PALM BEACH GARDENS, FL 33418 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: KEVIN HEURING 07/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HEURING, KEVIN
 Name:
 HEURING, KEVIN

 Address:
 512 W. JASMINE #2
 Address:
 5151 ELPINE WAY

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: KEVIN HEURING MGRM 07/25/2008