

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035723

FILED
Sep 22, 2011
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

123 MARIOT BAY CIRCLE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

123 MARIOT BAY CIRCLE
MIRAMAR BEACH, FL 32550

New Mailing Address:

40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-8764869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ANTHONY R
981 HIGHWAY 98 E.
SUITE 3
DESTIN, FL 32541 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: ANTHONY R PENNINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENNINGTON, ANTHONY R
Address: 123 MARIGOT BAY
City-St-Zip: MIRAMAR BEACH, FL 32550 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: ANTHONY R PENNINGTON

CEO

09/22/2011

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