

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046039

FILED
Jan 17, 2009
Secretary of State

Entity Name: HAYDEN CONSTRUCTION, LLC.

Current Principal Place of Business:

17429 CONNECTICUT RD
FT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17429 CONNECTICUT RD
FT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-8952032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ALICIA C
17429 CONNECTICUT RD
FT MYERS, FL 33967 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: ALICIA C. PETERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, JASON
Address: 17429 CONNECTICUT RD
City-St-Zip: FT MYERS, FL 33967 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, JASON W OWNER
Address: 17429 CONNECTICUT RD
City-St-Zip: FT MYERS, FL 33967 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: JASON W PETERS

MNGR

01/17/2009

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