

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052914

FILED
Sep 29, 2011
Secretary of State

Entity Name: NIGHT HAWK CONSTRUCTION, LLC

Current Principal Place of Business:

3248 BLACK GOLD TRL
TALLAHASSEE, FL 32309

New Principal Place of Business:

3613 PLOWSHARE RD
TALLAHASSEE, FL 32309

Current Mailing Address:

3613 PLOWSHARE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-0253606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WANDA
3613 PLOWSHARE ROAD
TALLAHASSEE, FL 32309 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: WANDA SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRIAN R
Address: 3613 PLOWSHARE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: BARRETT, BRIAN
Address: 5620 MAPLE FOREST DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: BRIAN BARRETT

MGRM

09/29/2011

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