

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069812

FILED
Mar 29, 2010
Secretary of State

Entity Name: HILL CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0539980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HILL, GREGORY J JR.
23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: GREGORY J. HILL, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, GREGORY J JR.
Address: 23 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GREGORY J. HILL, JR.

MR.

03/29/2010

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