2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077888

Address:

City-St-Zip:

6130 EVERLASTING PLACE

LAND O'LAKES, FL 34639 US

Entity Name: CANNON CONSTRUCTION COMPANY, LLC

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6130 EVERLASTING PLACE LAND O'LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 6130 EVERLASTING PLACE LAND O'LAKES, FL 34639 US FEI Number: 26-0613235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANNON, STEPHEN 6130 EVERLASTING PLACE LAND O'LAKES, FL 34639 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: JULIE H CANNON Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CANNON, STEPHEN Name: Name: Address: 6130 EVERLASTING PLACE Address: City-St-Zip: LAND O'LAKES, FL 34639 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CANNON, JULIE Name:

Address:

City-St-Zip:

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: JULIE H CANNON MGRM 09/29/2009