

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: SAFETY HARBOR CONSTRUCTION, LLC

Current Principal Place of Business:

975 HARBOR HILL DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

4552 107TH CIRCLE N.
CLEARWWATER, FL 33762

Current Mailing Address:

975 HARBOR HILL DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 42-1737560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PILON, DANIEL L
975 HARBOR HILL DRIVE
SAFETY HARBOR, FL 34695 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: DANIEL LEE PILON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILON, DANIEL L
Address: PO BOX 791
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: PILON, NINA E
Address: 975 HARBOR HILL DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: BOBBY, HYATT L
Address: 588 WEXFORD DR E.
City-St-Zip: PALM HARBOR, FL 34683 62

Title: MGM
Name: MYRSKI, JEFFREY
Address: 7154 64TH WAY N.
City-St-Zip: PINELLAS PARK, FL 33781

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: DANIEL LEE PILON

MGRM

03/08/2012

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