

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105997

FILED
Oct 27, 2008
Secretary of State

Entity Name: HENRY MILLER CONSTRUCTION LLC

Current Principal Place of Business:

276 SUNRISE RD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

276 SUNRISE RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3095284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MILLER, HENRY
276 SUNRISE RD
DEFUNIAK SPRINGS, FL 32433 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: HENRY MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLER, HENRY
Address: 276 SUNRISE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SIMMONS, DOYLE
Address: 276 SUNRISE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PETERS, DOYLE
Address: 276 SUNRISE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: () Change () Addition
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: HENRY MILLER

MGRM

10/27/2008

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