2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000769

Entity Name: FOUR SEASONS CONSTRUCTION CONSULTING LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 TAHITIAN WAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3000 HARTFORD HIGHWAY, SUITE #2 DOTHAN, AL 36305

FEI Number: 22-3973698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: JOSEPH T SMITH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, JOSEPH T Address: 216 TAHITIAN WAY City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: JOSEPH T SMITH MGR 10/04/2010