

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015997

Entity Name: HANEY HOMES LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

85104 BLACKMON ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

85104 BLACKMON ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 26-1706806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, PETER G
85104 BLACKMON ROAD
YULEE, FL 32097 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: PETER G HANEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: HANEY, PETER G
Address: 85104 BLACKMON ROAD.
City-St-Zip: YULEE, FL 32097 US

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: PETER G HANEY

OWNE

01/23/2012

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