

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090728

Entity Name: HIBB CONSTRUCTION, LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 90-0418804 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:

BROWNE, PETER
851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 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: PETE BROWNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWNE, PETER
Address: 851 COTTON BAY DRIVE WEST #706
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

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: PETE BROWNE

MGRM

10/08/2009

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