2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090728

Entity Name: HIBB CONSTRUCTION, LLC

FILED Oct 01, 2011 Secretary of State

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

2915 HOLLY RD. 2915 HOLLY RD. WEST PALM BEACH, FL 33406 US

WEST PALM BEACH

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2915 HOLLY RD

WEST PALM BEACH, FL 33406 US

FEI Number: 90-0418804 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:

BROWNE, PETER 2915 HOLLY RD.

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:

MGRM

BROWNE, PETER Name: Address: 2915 HOLLY RD.

City-St-Zip: WEST PALM BEACH, FL 33406 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 Statues.

SIGNATURE: PETE BROWNE **MNGR** 10/01/2011