

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090728

Entity Name: HIBB CONSTRUCTION, LLC

FILED
May 07, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2915 HOLLY RD.
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2915 HOLLY RD.
WEST PALM BEACH
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:

BROWNE, PETER
2915 HOLLY RD.
WEST PALM BEACH, FL 33406 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: PETE BROWNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWNE, PETER
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 Statutes.

SIGNATURE: PETE BROWNE

MGRM

05/07/2013

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