

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000076039

FILED
Nov 16, 2011
Secretary of State

Entity Name: GALLION CONSTRUCTION, LLC

Current Principal Place of Business:

148 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

148 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

148 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

148 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLION, THOMAS
148 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 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: THOMAS GALLION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLION, THOMAS
Address: 148 CLAREON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: THOMAS GALLION

MGRM

11/16/2011

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