

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109388

FILED
Feb 01, 2012
Secretary of State

Entity Name: BGV CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1748 MAYVIEW RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

4887 WATER OAK LANE
JACKSONVILLE, FL 32210

Current Mailing Address:

1748 MAYVIEW RD
JACKSONVILLE, FL 32210

New Mailing Address:

4887 WATER OAK LANE
JACKSONVILLE, FL 32210

FEI Number: 27-3681951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN LANDINGHAM, MARK LOUIS
1748 MAYVIEW RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VAN LANDINGHAM, MARK LOUIS
4887 WATER OAK LANE
JACKSONVILLE, FL 32210 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: MARK L. VAN LANDINGHAM

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN LANDINGHAM, MARK LOUIS
Address: 4887 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: MARK L. VAN LANDINGHAM

MGR

02/01/2012

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