

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099959

FILED
Oct 17, 2012
Secretary of State

Entity Name: LYON ENGINEERING AND CONSTRUCTION, LLC

Current Principal Place of Business:

2342 MAPLE HILL DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2342 MAPLE HILL DRIVE
LAKELAND, FL 33811

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL B
2342 MAPLE HILL DRIVE
LAKELAND, FL 33811 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: MICHAEL B. SCHMIDT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, MICHAEL B
Address: 2342 MAPLE HILL DRIVE
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL B. SCHMIDT

MGR

10/17/2012

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