

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000014687

FILED
Apr 24, 2014
Secretary of State

Entity Name: AMEREN CONSTRUCTION, LLC

Current Principal Place of Business:

321 BREAM AVE
#301
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

221 HUGHES ST
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

321 BREAM AVE
#301
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

221 HUGHES ST
FORT WALTON BEACH, FL 32548 US

FEI Number: 45-4427116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEPHEN
321 BREAM AVE
#301
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DANIELS, STEPHEN
221 HUGHES ST
FORT WALTON BEACH, FL 32548 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: STEPHEN DANIELS

04/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DANIELS, STEPHEN
Address: 221 HUGHES ST
City-St-Zip: FORT WALTON BEACH, FL 32548 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: STEPHEN DANIELS

MGRM

04/24/2014

Electronic Signature of Authorized Person

Date