


FILED

14 OCT 20 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																	
DOCUMENT # M00000000223																			
1. Limited Liability Company's Name Hardin Construction Company, LLC																			
2. Principal Office Address - No P.O. Box # 3301 Windy Ridge Parkway Suite, Apt. #, etc. 400 City & State Atlanta GA Zip 30339		3. Mailing Office Address State, Apt. #, etc. City & State Zip Country																	
4. State/Country of Formation GA		5. Date Organized or Qualified To Do Business in Florida 2/3/2000																	
6. FEI Number 582508225		Applied For Not Applicable																	
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$5.00 Additional Fee required for a Certificate of Status																	
8. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Suite, Apt. # Etc. City Plantation, FL State FL Zip Code 33324																			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S. Signature of Registered Agent: <u>Cecilia Buzan</u> <u>Cecilia Buzan</u> Date: <u>10/20/2014</u> REGISTERED AGENT MUST SIGN																			
10. Names and Street Addresses of Authorized Representatives/Managers <table border="1"> <thead> <tr> <th>Title</th> <th>Name of Authorized Representative/Managers</th> <th>Street Address of Each Authorized Representative/Manager</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="3">See attached list of officers</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Title	Name of Authorized Representative/Managers	Street Address of Each Authorized Representative/Manager	City / State / Zip		See attached list of officers										
Title	Name of Authorized Representative/Managers	Street Address of Each Authorized Representative/Manager	City / State / Zip																
	See attached list of officers																		
11. E-mail Address: <u>cathym@dpr.com</u> (To be used for future annual report notifications)																			
12. I certify that I am an authorized representative/manager of the receiver or trustee empowered to execute this application as provided for in Chapter 604, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in a §17.155, F.S. Signature of Authorized Representative/Manager: <u>Cathy Sellers</u> Date: <u>10/17/14</u> Daytime Phone #: <u>916-418-1935</u> Typed or printed name of signing Authorized Representative/Manager																			

OCT 20 2014
L. SELLERS

REINSTATEMENT
2014

The Officers and Directors of Hardin Construction Company, LLC are:
(Terms do not expire)

Douglas E. Woods
President and Director
1450 Veterans Blvd.
Redwood City, CA 94063

Peter C. Nosler
Director
1450 Veterans Blvd.
Redwood City, CA 94063

Ronald J. Davidowski
Secretary, Treasurer and Director
5010 Shoreham Place
San Diego, CA 92122

Eric R. Lamb
Executive Vice President and Director
1450 Veterans Blvd.
Redwood City, CA 94063

Peter A. Salvati
Executive Vice President and Director
5010 Shoreham Place
San Diego, CA 92122

James F. Dolen
Executive Vice President and Director
1450 Veterans Blvd.
Redwood City, CA 94063

George Pfeffer
Vice President and Director
1450 Veterans Blvd.
Redwood City, CA 94063

Hugh L. Rice
Director
55 Madison Street, Ste 410
Denver, CO 80206

Michael Ford
Vice President
2941 Fairview Park Drive, Ste 600
Falls Church, VA 22042

Michele N. Leiva
Chief Financial Officer
1450 Veterans Blvd.
Redwood City, CA 94063

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY REINSTATEMENT
HARDIN CONSTRUCTION COMPANY, LLC

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