

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000005026

**FILED**  
**Nov 09, 2009**  
**Secretary of State**

**Entity Name:** BOYD CORLEY CONSTRUCTION, LLC

**Current Principal Place of Business:**

12410 CANTRELL RD, SUITE 200  
LITTLE ROCK, AR 722231704

**New Principal Place of Business:**

**Current Mailing Address:**

12410 CANTRELL RD, SUITE 200  
LITTLE ROCK, AR 722231704

**New Mailing Address:**

**FEI Number:** 71-0857082      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** JANICE NULL AGENT FOR INCORP SERVICES, INC

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** CORLEY, BOYD  
**Address:** 12410 CANTRELL RD, SUITE 200  
**City-St-Zip:** LITTLE ROCK, AR 722231704

**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** CORLEY, BOYD K  
**Address:** 12410 CANTRELL RD, SUITE 200  
**City-St-Zip:** LITTLE ROCK, AR 722231704

**Title:** MGR      ( ) Change (X) Addition  
**Name:** TYLER, SHAWN  
**Address:** 12410 CANTRELL RD, SUITE 200  
**City-St-Zip:** LITTLE ROCK, AR 722231704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** BOYD K. CORLEY

MGRM

11/09/2009

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