

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001966

FILED
Mar 05, 2012
Secretary of State

Entity Name: HERMOSA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2317 3RD AVE., N., STE 100
BIRMINGHAM, AL 35216

New Principal Place of Business:

2000 RIVEREDGE PARKWAY, SUITE 740
ATLANTA, GA 30328

Current Mailing Address:

2317 3RD AVE., N., STE 100
BIRMINGHAM, AL 35216

New Mailing Address:

2000 RIVEREDGE PARKWAY, SUITE 740
ATLANTA, GA 30328

FEI Number: 26-0522436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGE, GREGORY
Address: 2000 RIVEREDGE PARKWAY, SUITE 740
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: PATERNO-ARRUDA, SILVANA
Address: 2000 RIVEREDGE PARKWAY, SUITE 740
City-St-Zip: ATLANTA, GA 30328

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: GREGORY PAGE

CEO

03/05/2012

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