

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004901

FILED
Nov 01, 2013
Secretary of State

Entity Name: HEIGHTS CONSTRUCTION NJ, LLC

Current Principal Place of Business:

26 JOURNAL SQUARE PLAZA
SUITE 700
JERSEY CITY, NJ 07306 US

New Principal Place of Business:

Current Mailing Address:

26 JOURNAL SQUARE PLAZA
SUITE 700
JERSEY CITY, NJ 07306 US

New Mailing Address:

FEI Number: 30-0654735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JOY
105 RICHMOND AVENUE SOUTH
LEHIGH ACRES, FL 33936 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: JOY FOWLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGUELLO, PILAR
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MGRM
Name: FOWLER, JOY
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MGRM
Name: KARVELLAS, STEVEN
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 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 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: PILAR ARGUELLO

MGR

11/01/2013

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