

2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L16000208234

**FILED
Apr 13, 2019
Secretary of State
8067641509CR**

Entity Name: THE CONSTRUCTION COMPANY 1, LLC

Current Principal Place of Business:

1217 SOUTH DIXIE HIGHWAY WEST
SUITE 301
POMPANO BEACH, FL 33060

Current Mailing Address:

1217 SOUTH DIXIE HIGHWAY WEST
SUITE 301
POMPANO BEACH, FL 33060 US

FEI Number: 81-4426644

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCOY, JONATHON
1217 SOUTH DIXIE HIGHWAY WEST
SUITE 301
POMPANO BEACH, FL 33060 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: MCCOY JONATHON

04/13/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCCOY, GLENN
Address 124C NORTHERN PINE RD
City-State-Zip: FORT WALTON BEACH FL 32547

Title VP
Name MCCOY, JONATHON GLEN
Address 1217 SOUTH DIXIE HIGHWAY WEST
SUITE 301
City-State-Zip: POMPANO BEACH FL 33060

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHON MCCOY

VP

04/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date