2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002490

Entity Name: H & M DEVELOPMENT, L.L.C.

FILED Oct 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16311 NW 52 AVENUE MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

16311 NW 52 AVENUE MIAMI, FL 33014 US

FEI Number: 48-1298807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DORNBUSCH, HARRY 3117 NE 210 STREET AVENTURA, FL 33180 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: HARRY DORNBUSCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DORNBUSCH, HARRY
 Name:

 Address:
 3117 NE 210 STREET
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DORNBUSCH, MORRIS
 Name:

 Address:
 16311 NW 52 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33014 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY DORNBUSCH MGR 10/03/2005