

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011167

Entity Name: HHE, LLC

FILED  
Oct 06, 2005  
Secretary of State

## Current Principal Place of Business:

8615 FLORIDA ROCK ROAD  
ORLANDO, FL 32809

## New Principal Place of Business:

8615 FLORIDA ROCK ROAD  
ORLANDO, FL 32824

## Current Mailing Address:

8615 FLORIDA ROCK ROAD  
ORLANDO, FL 32809

## New Mailing Address:

8615 FLORIDA ROCK ROAD  
ORLANDO, FL 32824

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

RUSH, RANDOLPH J  
250 PARK AVE SOUTH, 5TH FLOOR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HAWTHORNE, CHARLES E  
12515 LAKE BUYNAC CT.  
WINDERMERE, FL 34786 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: CHARLES E. HAWTHORNE

10/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition  
Name: ERRINGTON SIMON,  
Address: 12609 BROLEMAN ROAD  
City-St-Zip: ORLANDO, FL 32832

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: SIMON T ERRINGTON

MGR

10/06/2005

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