

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006443

Entity Name: HG WAREHOUSE, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

9878 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9100 NW 119 ST
OFFICE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9878 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

9100 NW 119 ST
OFFICE
HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

PEREZ, ANDREW
9878 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: ANDREW PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ANDREW
Address: 9878 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: PEREZ, JAN P
Address: 9100 NW 119 ST #10
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANDREW PEREZ

MGR

03/11/2010

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