

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100685

FILED
Nov 06, 2006
Secretary of State

Entity Name: HB MANAGEMENT SERVICES (INTERNATIONAL), LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD
NO. 8
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BOULEVARD
NO. 8
KEY BISCAYNE, FL 33149

New Mailing Address:

P.O. BOX 1373
KEY BISCAYNE, FL 33149 US

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:

BROOKES, MARILYN
260 CRANDON BOULEVARD
NO. 8
KEY BISCAYNE, FL 33149 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: MARILYN BROOKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAUMBERGER, HANS
Address: 260 CRANDON BLVD. SUITE 8
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HANS BAUMBERGER

MGR

11/06/2006

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