

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115673

Entity Name: HB HOLDINGS, LLC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

3300 UNIVERSITY DRIVE  
SUITE 712  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

3300 UNIVERSITY DRIVE  
SUITE 712  
CORAL SPRINGS, FL 33065

## New Mailing Address:

934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071

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:

HOROWITZ, SHAY  
3300 UNIVERSITY DRIVE  
SUITE 712  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

HOROWITZ, SHAY  
934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071 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: SHAY HOROWITZ

01/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOROWITZ, SHAY  
Address: 3300 UNIVERSITY DRIVE SUITE 712  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOROWITZ, SHAY  
Address: 934 UNIVERSITY DRIVE SUITE 424  
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHAY HOROWITZ

PRES

01/11/2007

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