

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072822

FILED
May 01, 2008
Secretary of State

Entity Name: HILLSBORO REALTY HOLDINGS, LLC

Current Principal Place of Business:

900 OSCEOLA DRIVE
100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3326 S.W. 19TH STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

900 OSCEOLA DRIVE
100
WEST PALM BEACH, FL 33409

New Mailing Address:

3326 S.W. 19TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-5389195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

HELLER, JOHN L
3326 SW 19TH STREET
FORT LAUDERDALE, FL 33312 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: JOHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMB () Change (X) Addition
Name: HELLER, JOHN L
Address: 3326 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: JOHN L. HELLER

MGMB

05/01/2008

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