

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078185

Entity Name: HM-09 TAMPA, LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

1120 E KENNEDY BLVD
#620
TAMPA, FL 33602 US

Current Mailing Address:

P. O. BOX 18172
TAMPA, FL 33679 US

New Principal Place of Business:

1600 E. 8TH AVE
#E202
TAMPA, FL 33605 US

New Mailing Address:

1600 E. 8TH AVE
#E202
TAMPA, FL 33605 US

FEI Number: 26-3105183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MICHAEL HIGGINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, KURT
Address: 1014 EMERALD CREEK DR
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: HIGGINS, MICHAEL
Address: 1120 E KENNEDY BLVD #620
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: POLSTON-OLIVER, STEFAN
Address: 3600 N LAKESHORE DR., UNIT 1808
City-St-Zip: CHICAGO, IL 60613

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: MICHAEL HIGGINS

MGRM

09/27/2010

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