

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005710

FILED
Oct 19, 2005
Secretary of State

Entity Name: HC ACQUISITION COMPANY, LLC

Current Principal Place of Business:

1710 W. BROADWAY ROAD
TEMPE, AZ 85282

New Principal Place of Business:

1710 W. BROADWAY ROAD
TEMPE, AZ 85282 US

Current Mailing Address:

1710 W. BROADWAY ROAD
TEMPE, AZ 85282

New Mailing Address:

1710 W. BROADWAY ROAD
TEMPE, AZ 85282 US

FEI Number: 82-0578030 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK HOLLAWAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, STEVE
Address: 1710 W. BROADWAY ROAD
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUHLMANN, MICHAEL A CFO
Address: 1710 W. BROADWAY ROAD
City-St-Zip: TEMPE, AZ 85282

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A KUHLMANN

MGR

10/19/2005

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