

2008 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A06000001361

FILED
Jul 21, 2008
Secretary of State

Entity Name: HUMMINGBIRD INVESTORS, LLLP

Current Principal Place of Business:

C/O BARBARA BRENNAN
2774 OCEAN BOULEVARD #106
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BARBARA BRENNAN
2774 OCEAN BOULEVARD #106
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8076281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L06000111298
Name: HUMMINGBIRD HOLDINGS, LLC
Address: 2774 OCEAN BOULEVARD #106
City-St-Zip: PALM BEACH, FL 33480

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARBARA BRENNAN MGMR HUMMINGBIRD HOLDINGS MGMR

Electronic Signature of Signing General Partner

07/21/2008

Date