2004 FOR PROFIT CORPORATION

FIFD REINSTATEMENT **DOCUMENT # F93000004313** 04 DEC -9 AM 8:56 1. Entity Name HPI PARTNERS III, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA 04 Principal Place of Business Mailing Address **2 GILLON STREET 2 GILLON STREET** SUITE A SUITE A CHARLESTON, SC 29401 CHARLESTON, SC 29401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (6/04) 11112004 Applied For City & State City & State 4. FEI Number 23-2734202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Craig A. Minegar, Esq. Winderweedle, Haines, Ward & Woodman, Street Address (P.O. Box Number is Not Acceptable) 250 Park Avenue South MINEGAR, CRAIG ESQ. C/O GREENBERG TRAURIG, P.A. 450 SOUTH ORANGE AVE., SUITE 650 ORLANDO, FL 32801 5th Floor Winter Park 8. The above named entity submits this sta for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of regis agent and title if FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 200043224322 Addition PD ☐ Delete TITLE TITLE HARLEY, EDWIN W NAME NAME 12/07/04--01007--021 **158.75 STREET ADDRESS 2 GILLON STREET, STE. A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLESTON, SC 29401 ☐ Addition ☐ Delete TITLE ☐ Change TITLE KIRWIN, JOHN P III NAME NAME 950 W VALLEY ROAD, SUITE 2902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYNE, PA Change ☐ Addition ☐ Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, virty all other like empowered.

SIGNATURE:

843.853.6311

Davlime Phone #

11-29-04

Edwin W. Harley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR