

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003552

FILED
Nov 11, 2004
Secretary of State

Entity Name: HCX INVESTORS, LLC

Current Principal Place of Business:

C/O 777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O HOWARD BREGMAN, ESQ.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O 777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

FEI Number: 65-1086846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, HOWARD
C/O 777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BREGMAN, HOWARD
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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: HOWARD BREGMAN, ESQ.

11/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHAPIRO, PAUL E
Address: 777 S FLAGLER DR., SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, PAUL E
Address: C/O 777 S FLAGLER DR., SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL E. SHAPIRO

MGR

11/11/2004

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