2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010123

Entity Name: HERMITAGE FOURS, LLC

FILED Aug 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

219 MONASTERY COURT VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

4112 IMPERIAL EAGLE DR. 6240 NW 35TH DRIVE VALRICO, FL 33594 GAINESVILLE, FL 32653

FEI Number: 59-3727940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILLIKAL, SABU MATHEW, BIJI M 4112 IMPERIAL EAGLE DR. 6240 NW 35TH DRIVE VALRICO, FL 33594 GAINESVILLE, FL 32653 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: BIJI M.MATHEW

08/02/2011 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

Name: ILLIKAL, SABU

Address: 4112 IMPERIAL EAGLE DR City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: MACHATHIL, JAMES Address: 195 PILGRIMLOOP City-St-Zip: FREMONT, CA 94539

Title: MGRM THEKEL, JOY Name: 3807 MALLARD LN Address: City-St-Zip: NAPERVILLE, IL 60564

Title: MGRM

Name: BIJI, MATHEW M 6240 N.W. 35TH DR Address: City-St-Zip: GAINESVILLE, FL 32653

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 Statues.

SIGNATURE: BIJI M. MATHEW **MGRM** 08/02/2011