

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011975

Entity Name: HGH, LLC

**FILED
Nov 10, 2008
Secretary of State**

Current Principal Place of Business:

155 PROFESSIONAL DRIVE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

155 PROFESSIONAL DRIVE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 20-0108252 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:

GASKINS, JAMES A III
34 PARK TERRACE DRIVE
ST AUGUSTINE, FL 32080 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: JAMES GASKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, FORREST J III
Address: 1663 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GASKINS, JAMES A III
Address: 34 PARK TERRACE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: JAMES GASKINS

PRES

11/10/2008

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