

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015419

Entity Name: HAV, LLC

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

C/O VISTA REALTY PARTNERS, LLC
1100 PEACHTREE STREET NE, SUITE 1500
ATLANTA, GA 30309

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-356
JUPITER, FL 33458

Current Mailing Address:

C/O VISTA REALTY PARTNERS, LLC
1100 PEACHTREE STREET NE, SUITE 1500
ATLANTA, GA 30309

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-356
JUPITER, FL 33458

FEI Number: 01-0726073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUARDIOLA, GEORGE
C/O DE GUARDIOLA DEVELOPMENT, INC.
1153 TOWN CENTRE DR #202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL
SUITE 22-356
JUPITER, FL 33458 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: GEORGE DE GUARDIOLA

10/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GUARDIOLA, EDUARD
Address: 550 PHARR ROAD, SUITE 410
City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM
Name: NARANJA VENTURES, LLC
Address: 5500 MILITARY TRAIL, #22-356
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: GEORGE DE GUARDIOLA

MGRM

10/15/2010

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