

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033160

Entity Name: HISA-POLO GLEN, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

1091 DEERWOOD LANE
WESTON, FL 33326

New Principal Place of Business:

102 MRACK ROAD
DANVILLE, CA 94506 US

Current Mailing Address:

1091 DEERWOOD LANE
WESTON, FL 33326

New Mailing Address:

102 MRACK ROAD
DANVILLE, CA 94506 US

FEI Number: 13-4226064 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:

PASKOW, GEOFFREY
2293 KEYSTONE BLVD.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PASKOW, GEOFFREY
BOCA MARINA YACHT CLUB
624 BOCA MARINA CT.
BOCA RATON, FL 33487 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: GEOFFREY B. PASKOW

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PASKOW, GEOFFREY
Address: 2293 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASKOW, MICHAEL B
Address: 102 MRACK ROAD
City-St-Zip: DANVILLE, CA 94506 US

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: MICHAEL B. PASKOW

MGRM

03/17/2005

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