2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002490

FILED
Oct 26, 2009
Secretary of State

Entity Name: H & M DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1150 E HALLANDALE BEACH BLVD SUITE B
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1150 E HALLANDALE BEACH BLVD SUITE B
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 48-1298807 **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:

DORNBUSCH, HARRY
3117 NE 210 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DORNBUSCH, HARRY
20853 NE 32ND AVE.
AVENTURA, FL 33180 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: HARRY DORNBUSCH 10/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DORNBUSCH, HARRY
Address: 3117 NE 210 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DORNBUSCH, HARRY
Address: 20853 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180 US

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: HARRY DORNBUSCH MGR 10/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date