2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015919

Entity Name: GREAT HAWK, LLC

FILED Nov 08, 2005 Secretary of State

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

C/O HOWARD B. KATZ 782 NE HARBOUR DR BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

C/O HOWARD B. KATZ
782 NE HARBOUR DR
14TH FLOOR-FKL
BOCA RATON, FL 33432
MIAMI, FL 33131

FEI Number: 20-0943807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LICKSTEIN, FRED K ESQ
100 SE 2ND ST, 17TH FLOOR
MIAMI, FL 33131 US
LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN 11/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KATZ, HOWARD B
 Name:

 Address:
 782 NE HARBOUR DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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: HOWARD B. KATZ MGR 11/08/2005