

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025655

Entity Name: HL HOLDINGS, LC

FILED
Jul 31, 2012
Secretary of State

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

101 NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SANTANGELO, CARL G
101 NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 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: CARL G SANTANGELO

07/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUCE, ISAAC I
Address: 101 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: SANTANGELO, CARL G
Address: 101 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CARL SANTANGELO

MM

07/31/2012

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