

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029610

FILED
Feb 23, 2012
Secretary of State

Entity Name: HEARKEN PROPERTIES, LLC

Current Principal Place of Business:

403 DRUID HILL RD
TAMPA, FL 33617 US

New Principal Place of Business:

4410 NORTH CLEARFIELD AVE
TAMPA, FL 33603 US

Current Mailing Address:

P O BOX 16515
TAMPA, FL 336876515

New Mailing Address:

4410 NORTH CLEARFIELD AVE
TAMPA, FL 33603 US

FEI Number: 59-3812043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOYENS, CHARLAYNE L
Address: 4410 NORTH CLEARFIELD AVE
City-St-Zip: TAMPA, FL 33603 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: CHARLAYNE L. GOYENS

MGRM

02/23/2012

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