

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040460

FILED
Jan 02, 2007
Secretary of State

Entity Name: H & L PROPERTIES OF PALM BEACH, LLC.

Current Principal Place of Business:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4484 NW 99TH TERRACE
SUNRISE, FL 33351

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

4484 NW 99TH TERRACE
SUNRISE, FL 33351

FEI Number: 77-0615025 **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:

HILSMAN, CHRISTINA
85 E 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FISH, MICHAEL K P.A.
7700 N. KENDALL DRIVE
501
MIAMI, FL 33156 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: MICHAEL K. FISH

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERTZFELDT, THOMAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: LEONTSINIS, ANDREAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEONTSINIS, ANDREAS
Address: 4484 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREAS LEONTSINIS

MGRM

01/02/2007

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