

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044974

Entity Name: HBP GROUP LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

50 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

501 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

50 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

501 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TOUB, FRANK W MD
50 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

TOUB, FRANK W MD
501 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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: FRANK W. TOUB, MD

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOUB, FRANK W
Address: 50 LIVE OAK STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUB, FRANK W
Address: 501 LIVE OAK STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: FRANK W. TOUB

MGRM

02/21/2005

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