2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055894

Entity Name: HIB, LLC

FILED Apr 30, 2009 Secretary of State

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

14378 CYPRESS ISLAND COURT 14282 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

14378 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410 14282 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410

FEI Number: 20-0937868 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:

BIR, ALLAN C BIR, ALLAN C

14378 CYPRESS ISLAND COURT 14282 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: ALLAN C. BIR 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIR, ALLAN C
 Name:

 Address:
 14378 CYPRESS ISLAND COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

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

 Name:
 SALEWICZ, RICHARD J
 Name:

 Address:
 3128 DONEGAL CIRCLE
 Address:

 City-St-Zip:
 WESTFIELD, IN 46074 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN C. BIR MGR 04/30/2009