

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010102

FILED
Dec 02, 2011
Secretary of State

Entity Name: HIT 39, L.L.C.

Current Principal Place of Business:

1924 SOUTH OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239

New Principal Place of Business:

2128 DRAYTON DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 1329
SARASOTA, FL 34230

New Mailing Address:

2128
TALLAHASSEE, FL 32311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, P.A., HARRY W.
3400 S. TAMiami TRAIL
SUITE 201
SARASOTA, FL 34239 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: HARRY W. HASKINS, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, JOHN FORD
Address: 2128 DRAYTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 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: JOHN-FORD GRIFFIN

MGR.

12/02/2011

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