

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031175

Entity Name: HMG ENTERPRISES, LLC

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, SUITE 3404
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DR
APT 3404
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE, SUITE 3404
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DR
APT 3404
MIAMI, FL 33131

FEI Number: 13-4278888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALPARTIDA, HENRY H
1155 BRICKELL BAY DR
APT 3404
MIAMI, FL 33131 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: HENRY MALPARTIDA

08/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALPARTIDA, HENRY H
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

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: HENRY MALPARTIDA

MGRM

08/01/2011

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