2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037556

Entity Name: RG HUGHES PROPERTIES, LLC

FILED Feb 03, 2010 Secretary of State

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

201 ANSIN BLVD 201 ANSIN BLVD

POMPANO BEACH, FL 33069 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

201 ANSIN BLVD 201 ANSIN BLVD

POMPANO BEACH, FL 33069 HALLANDALE, FL 33009

FEI Number: 20-1215963 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: Name and Address of New Registered Agent:

CANTOR, JERALD C ESQ. C/O PHILLIPS, EISINGER & BROWN, P.A. 4000 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD, FL 33021 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: JERALD CANTOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MC NALLY, DIANA DEE
Address: 141 NORTHEAST 22 STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR

 Name:
 MCNALLY, DIANA D

 Address:
 201 ANSIN BLVD

 City-St-Zip:
 HALLANDALE, FL 33009

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 Statues.

SIGNATURE: DIANA DEE MC NALLY MGR 02/03/2010