

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043693

Entity Name: HERMON GROUP LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1400 SHORELINE WAY, HARBOR ISLANDS
HOLLYWOOD, FL 33019

New Principal Place of Business:

2999 NE 191 STREET
SUITE 906
AVENTURA, FL 33180

Current Mailing Address:

1400 SHORELINE WAY, HARBOR ISLANDS
HOLLYWOOD, FL 33019

New Mailing Address:

2999 NE 191 STREET
SUITE 906
AVENTURA, FL 33180

FEI Number: 04-3806223 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERMON, GIL M
Address: 1400 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMON, GIL M
Address: 2999 NE 191 STREET, SUITE 906
City-St-Zip: AVENTURA, FL 33180

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: GH

MP

10/16/2009

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