

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047940

Entity Name: HK INVESTMENTS, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

10569 EAST KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

1010 WHITETAIL DRIVE
GOSHEN, NY 10924

New Mailing Address:

10 WHITETAIL DRIVE
GOSHEN, NY 10924

FEI Number: 56-2470966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMY B. SALTZMAN, P.A.
2000 GLADES ROAD
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARVEY L. RUBINCHIK
1860 N. PINE ISLAND RD.
SUITE 118
PLANTATION, FL 33322 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: HARVEY L. RUBINCHIK

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROUT, HAROLD P
Address: 1010 WHITETAIL DRIVE
City-St-Zip: GOSHEN, NY 10924 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROUT, HAROLD P
Address: 10 WHITETAIL DRIVE
City-St-Zip: GOSHEN, NY 10924 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD P. GROUT

MGR

01/30/2006

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