2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 20, 2005
Secretary of State

DOCUMENT# L04000052290

Entity Name: HLA VENTURES, LLC

Current Principal Place of Business:

125 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

227 E. OCEAN BOULEVARD
LANTANA, FL 33462

FEI Number: 20-1402615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONE, RICK
1900 VAN BUREN STREET
APT. 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEONE, RICK
3111 W. MLK JR. BOULEVARD
SUITE 100
TAMPA, FL 33607 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: RICK LEONE 09/20/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	HARRY, ANDERSON L JR.
Address:	125 WORTH AVENUE
City-St-Zip:	PALM BEACH, FL 33020 US

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY L. ANDERSON JR. MGRM 09/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date