

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006443

Entity Name: HG WAREHOUSE, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

7925 W 25TH AVE.
3
HIALEAH, FL 33016

New Principal Place of Business:

9878 NW 130 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7925 W 25TH AVE.
3
HIALEAH, FL 33016

New Mailing Address:

9878 NW 130 STREET
HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PEREZ, ANDREW
7925 W 25 AVE
3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, ANDREW
9878 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: ANDREW PEREZ

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ANDREW
Address: 7925 W 25 AVE, #3
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: PEREZ, JAN P
Address: 7925 W 25 AVE., #3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, ANDREW
Address: 9878 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR (X) Change () Addition
Name: PEREZ, JAN P
Address: 9878 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANDREW PEREZ

MGR

01/09/2008

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