

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019585

Entity Name: H1, LLC

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
223
DAVIE, FL 33330

New Principal Place of Business:

1112 WESTON RD
213
WESTON, FL 33326

Current Mailing Address:

12401 ORANGE DRIVE
223
DAVIE, FL 33330

New Mailing Address:

1112 WESTON RD
213
WESTON, FL 33326

FEI Number: 20-2407531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BECERRA, HENRY
12401 ORANGE DRIVE
223
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BECERRA, HENRY
1112 WESTON RD
213
WESTON, FL 33326 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: HENRY BECERRA

11/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECERRA, HENRY
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: SARMIENTO B., ELIZABETH
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: SARMIENTO, NUBIA
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECERRA, HENRY
Address: 1112 WESTON RD # 213
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: SARMIENTO, NUBIA
Address: 1112 WESTON RD #213
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: SARMIENTO, ELIZABETH
Address: 1112 WESTON RD # 213
City-St-Zip: WESTON, FL 33326

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: HENRY BECERRA

MANG

11/19/2008

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