

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026047

Entity Name: HMG INVESTORS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

18981 U S HIGHWAY 441 - P MB #126
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18981 U S HIGHWAY 441 - P MB #126
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 72-1596113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXON, THOMAS P
18981 U S HIGHWAY 441 - P MB #126
MOUNT DORA, FL 32757

Name and Address of New Registered Agent:

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: THOMAS P. HIXON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIXON, THOMAS P
Address: 18981 U S HIGHWAY 441 - P MB #126
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: ROBERTSON, ALICE
Address: 18981 U S HIGHWAY 441 - P MB #126
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: MARSHALL, DONALD
Address: 16307 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: GRAHAM, MARIO E
Address: 19045 NW 86TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: GRAHAM, TERESA L
Address: 19045 NW 86TH AVENUE
City-St-Zip: MIAMI, FL 33015

I hereby 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: THOMAS P. HIXON

MGR

05/01/2011

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