

# 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