

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032132

Entity Name: THE HACK GROUP, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY ONE, SUITE 204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

8438 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 34-2043212 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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 HELGESEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HACK, CRAIG M
Address: 8438 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: CRAIG M.HACK

MGR

10/15/2009

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