

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042080

Entity Name: HLS PROPERTIES, LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

6525 21ST STREET, S.W.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

6525 21ST STREET, S.W.
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 76-0790588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BRACKINS, AURELIUS J
1826 14TH AVE
VERO BEACH, FL 32960 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: AURELIUS J. BRACKINS

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, MICHAEL W
Address: 6525 21ST STREET, S.W.
City-St-Zip: VERO BEACH, FL 32968 US

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: MICHAEL W. HARRIS

MGR

09/26/2011

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