

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051285

FILED
Nov 05, 2007
Secretary of State

Entity Name: HEI COMPANY LLC

Current Principal Place of Business:

4772 WINTERDALE RD
PACE, FL 32571

New Principal Place of Business:

301 N.E. 3RD AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

4772 WINTERDALE RD
PACE, FL 32571

New Mailing Address:

301 N.E. 3RD AVENUE
DANIA BEACH, FL 33004

FEI Number: 20-2884811 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:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL 32505 US

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: CEREZA ROCKWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, HEIDI
Address: 4772 WINTERDALE RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, HEIDI
Address: 301 N.E. 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: HEIDI ANDERSON

MGRM

11/05/2007

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