2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059656

Entity Name: HLC-FLORIDA, LLC

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2494 SOUTH OCEAN BLVD.

L-3

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2494 SOUTH OCEAN BLVD.

BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, VICTOR 4912 BOCAIRE RD. BOCA RATON, FL 33487 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: VICTOR COHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTLEMAN, HOWARD L
 Name:

 Address:
 CRYSTAL FORD, LTD., 3111 AUTOMOBILE BLVD.
 Address:

 City-St-Zip:
 SILVER SPRING, MD 20910 US
 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: HOWARD L. CASTLEMAN MGRM 10/23/2007