

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115534

Entity Name: HTN HOLDINGS, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4311 HIGHWAY 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

238 WESTMORELAND
WILMETTE, IL 60091 US

New Mailing Address:

4311 W. VINE STREET
KISSIMMEE, FL 34746 US

FEI Number: 20-3889207 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:

HAYS, CHU ORN
4311 HIGHWAY 192
KISSIMMEE, FL 34746 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: CHU ORN HAYS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYS, CHU ORN
Address: 238 WESTMORELAND
City-St-Zip: WILMETTE, IL 60091 US

Title: MGRM () Delete
Name: ORN, EOLUN
Address: 238 WESTMORELAND
City-St-Zip: WILMETTE, IL 60091 US

Title: MGRM () Delete
Name: HAYS, TI KENNETH
Address: 238 WESTMORELAND
City-St-Zip: WILMETTE, IL 60091 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TI KENNETH HAYS

MGRM

02/12/2008

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