

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000115673

Entity Name: HB HOLDINGS, LLC.

**FILED**  
**May 27, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

HOROWITZ, SHAY  
934 UNIVERSITY DRIVE  
SUITE 424  
CORAL SPRINGS, FL 33071 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: SHAY HOROWITZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOROWITZ, SHAY  
Address: 934 UNIVERSITY DRIVE SUITE 424  
City-St-Zip: CORAL SPRINGS, FL 33071

**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: SHAY HOROWITZ

MGR

05/27/2009

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