

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