2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# L05000117699

Entity Name: H H & B FLORIDA, LLC

Current Principal Place of Business:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3946898 **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:

MESSINGER, DAVID
150 WEST FLAGLER ST. , 2200 MUSEUM TOWER
MIAMI, FL 33130 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: DAVID MESSINGER
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR ( ) Change (X) Addition
Name: H & H FLORIDA INVEST, MENTS, LLC
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACOB SOPHER MBR 10/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date