

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012112

Entity Name: HSH INVESTMENTS, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

9645 KEMPER DRIVE
LONE TREE, CO 80124 US

New Principal Place of Business:

Current Mailing Address:

9645 KEMPER DRIVE
LONE TREE, CO 80124 US

New Mailing Address:

FEI Number: 20-4330165 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:

HOWSON, CHRISTOPHER
1567 SW 4TH STREET
MIAMI, FL 33135 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: CHRISTOPHER HOWSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWSON, CHRISTOPHER S
Address: 9645 KEMPER DRIVE
City-St-Zip: LONE TREE, CO 80124 US

Title: MGRM () Delete
Name: SMITH, RODNEY
Address: 4350 TIMBERGLEN ROAD
City-St-Zip: DALLAS, TX 75287 US

ADDITIONS/CHANGES:

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: CHRISTOPHER HOWSON

MGRM

05/19/2009

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