

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015806

Entity Name: HAMPTON LLC

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411

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:

ROBERTS, DENISE
970 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ROBERTS, DENISE
1450 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411 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: DENISE ROBERTS

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, DENISE
Address: 970 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, DENISE
Address: 1450 ENCLAVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DENISE ROBERTS

MM

09/17/2007

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