

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020443

Entity Name: HANIFIN LOYALTY, LLC

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

3308 E. ATLANTIC BLVD., STE. 2266
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3308 E. ATLANTIC BLVD., STE. 2266
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4484925 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:

Name and Address of New Registered Agent:

HANIFIN, AGNES E
3308 E. ATLANTIC BLVD., STE. 2266
POMPANO BEACH, FL 33062 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: AGNES E. HANIFIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANIFIN, AGNES E
Address: 3308 E. ATLANTIC BLVD., STE. 2266
City-St-Zip: POMPANO BEACH, FL 33062

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: AGNES E. HANIFIN

MGRM

10/17/2009

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