

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027824

FILED
Oct 08, 2007
Secretary of State

Entity Name: HIG MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3350 NW BOCA RATON BOULEVARD STE B2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BOULEVARD STE B2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4671463 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRISTOPHER GEORGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GEORGE, CHRISTOPHER C MR
Address: 3350 NW BOCA RATON BLVD. STE B2
City-St-Zip: BOCA RATON, FL 33431

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 GEORGE

CEO

10/08/2007

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