2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048145

Entity Name: HK INDUSTRIES, LLC

Current Principal Place of Business:

FILED Nov 05, 2007 Secretary of State

Date

7305 N. OAKMONT DRIVE MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 7305 N. OAKMONT DRIVE MIAMI, FL 33015 FEI Number: 20-5108584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: GORDON, HOWARD W ESQ 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE: HOWARD W. GORDON

in the State of Florida.

Fitle: MGR () Delete Title: () Change () Addition

 Name:
 TREMBLE, KHOURTNEY
 Name:

 Address:
 10933 S.W. 5TH COURT, #204
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: () Change () Addition

 Name:
 TREMBLE, HERBERT
 Name:

 Address:
 7305 N. OAKMONT DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: KHOURTNEY TREMBLE MGR 11/05/2007