2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050650

Entity Name: HY HOME, LLC

FILED May 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 5TH AVE. 23RD FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

730 5TH AVE. 23RD FLOOR NEW YORK, NY 10019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZEF, MARK C 2999 N.E. 191ST ST. STE. 805 AVENTURA, FL 33180 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: MARK C. KATZEF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YARMAK, HELEN

Address: 730 5TH AVE., 23RD FLOOR City-St-Zip: NEW YORK, NY 10019

I hereby 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 Statues.

SIGNATURE: HELEN YARMAK MGRM 05/23/2011