

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063225

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: HM FLORIDA INVESTMENTS, LLC

## Current Principal Place of Business:

110 N. FEDERAL HIGHWAY  
720  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

19707 TURNBERRY WAY  
21J  
AVENTURA, FL 33180

## Current Mailing Address:

110 N. FEDERAL HIGHWAY  
720  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

19707 TURNBERRY WAY  
21J  
AVENTURA, FL 33180

FEI Number: 20-5081904      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:

IOANNOU & IOANNOU, LLP  
18851 NE 29TH AVENUE  
719  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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: JOHN IOANNOU

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAZUREK, HANNA  
Address: 110 N. FEDERAL HIGHWAY, #720  
City-St-Zip: FT. LAUDERDALE, FL 33301

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAZUREK, HANNA  
Address: 19707 TURNBERRY WAY APT.21J  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Change (X) Addition  
Name: GISZCZAK, STANISLAW  
Address: 19707 TURNBERRY WAY APT.21J  
City-St-Zip: AVENTURA, FL 33180 US

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: HANNA MAZUREK

MGRM

01/25/2008

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