

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081740

Entity Name: HARDWICK & SONS LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4425 US 1 SOUTH, SUITE 701
ST. AUGUSTINE, FL 32086

Current Mailing Address:

New Mailing Address:

4425 US 1 SOUTH, SUITE 701
ST. AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For (X) 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDWICK, ROBERT
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HARDWICK, KENDELL
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDWICK, ROBERT
Address: 4425 US 1 SOUTH, SUITE 701
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM (X) Change () Addition
Name: HARDWICK, KENDELL
Address: 4425 US 1 SOUTH, SUITE 701
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ROBERT HARDWICK, BY V.HAWK AS ATTY-IN-FACT

MGRM

05/05/2009

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