

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086990

Entity Name: HP REAL ESTATE GROUP LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD #600
MIAMI, FL 33156

New Principal Place of Business:

16100 SW 60TH ST
MIAMI, FL 33193

Current Mailing Address:

9200 S. DADELAND BLVD #600
MIAMI, FL 33156

New Mailing Address:

16100 SW 60TH ST
MIAMI, FL 33193

FEI Number: 20-5493103 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:

HAMER, KAREN M
9200 S. DADELAND BLVD #600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAMER, KAREN M
16100 SW 60TH ST
MIAMI, FL 33193 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: KAREN M HAMER

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMER, KAREN M
Address: 9200 S. DADELAND BLVD #600
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete
Name: POLLACK-DIAZ, BARBRA
Address: 4747 COLLINS AVE. #1207
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMER, KAREN M
Address: 16100 SW 60TH ST
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: KAREN M HAMER

MGR

04/11/2008

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